

MINUTES OF SPECIAL MEETING OF COMMISSIONERS
OF PUBLIC UTILITY DISTRICT NO. 3
OF MASON COUNTY, WASHINGTON

President Farmer called a special meeting of the Mason County PUD No. 3 board of commissioners to order at 10:30 a.m. The meeting was held in the PUD 3 auditorium, at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, September 2, 2014.

District officers present were: Commissioners, Thomas J. Farmer, Linda R. Gott, and Bruce E. Jorgenson; Manager Annette Creekpaum; and Attorney Rob Johnson.

The following PUD 3 personnel were present: Public Information/Government Relations Manager Joel Myer; Conservation Manager Justin Holzgrove; Distribution Engineer Mark Dibenedetto; Customer Service Manager Diane Hennessy; Records Coordinator Jennifer Renecker (recorded minutes).

Members of the public in attendance were Natalie Johnson of *The Shelton-Mason County Journal*, Brian and Kevin Major from Lake Forest Lane.

The purpose of the special meeting was to consider the minimum price at which real estate will be offered for sale or lease. Mr. Farmer adjourned the regular meeting at 10:31 a.m. for a short recess before beginning executive session at 10:33 for a 10 minute session. At 10:41 the commission extended the executive session for a 5 minute period and then adjourned at 10:47.

The special meeting was called back to order at 10:48.

ACTION ITEMS

Recommendation was made to hold a Public Hearing on the proposed sale of the downtown administration building at 307 W. Cota Street for intergovernmental transfer to the Mason Conservation District.

Mr. Farmer moved, motion seconded by Ms. Gott to hold a Public Hearing on Tuesday September 23, 2014 at 10:00 for the purpose of considering disposition of the Administrative Building at 307 W. Cota Street, Shelton Washington and the nearby parking lot through an intergovernmental transfer." MOTION PASSED UNANIMOUSLY.

Recommendation was then made to authorize Manager, Annette Creekpaum, to sign the extension of offer agreement with the Mason Conservation District, which will allow time to hold the Public Hearing on proposed sale of property.

Mr. Jorgenson moved, motion seconded by Mr. Farmer to authorize Ms. Creekpaum to sign the extension of offer agreement with the Mason Conservation District for the intergovernmental transfer of the downtown Administrative Building and nearby parking lot ." MOTION PASSED UNANIMOUSLY.

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:51.

Thomas J. Farmer, President

ATTEST:

Bruce E. Jorgenson, Vice President

Linda R. Gott, Secretary