

**Minutes of the Special Board Meeting  
Manson Park & Recreation District  
January 23, 2020**

**ATTENDING:** Robert Campbell, Dave Sneesby, Ross Young, Taylor Quigley, and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:01pm.

**FLAG SALUTE**

**APPROVAL FOR LEFFLER FIELD FINANCING:** With the January 31, 2020 closing date for the acquisition of Leffler Field quickly approaching, Mr. Campbell shared the process and requirements for lining up financing.

**-Resolution 2020-02:** The Chelan County Treasurer recommended a revision adjust the interest rate and amount for the interest-bearing warrant approval. Mr. Dave Sneesby motioned to approve the revised resolution as written, and Mr. Taylor Quigley seconded. Motion passed 4-0.

**-Resolution 2020-04:** To close the sale, the title company requires payment by cashier's check or wire transfer. Due to timing constraints, wiring is the best option and is authorized through this resolution. Mr. Ross Young motioned to approve the Chelan County Treasurer to wire the funds owed by Manson Parks. Mr. Dave Sneesby seconded. Motion passed 4-0.

**-Voucher approval:** A voucher in the amount of \$743,265.25 for the joint purchase of Leffler Field was reviewed and double-checked. Mr. Taylor Quigley motioned to approve the voucher with the stipulation that the amount be wired, as authorized by Resolution 2020-04, using the instructions provided by the title company. Mr. Dave Sneesby seconded. Motion passed 4-0.

**ADJOURNMENT:** Mr. Campbell adjourned the meeting at 4:20pm.

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ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #5

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TAYLOR QUIGLEY, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #1

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DAVID SNEESBY, COMMISSIONER POSITION #2

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4