

**Minutes of the Special Board Meeting**  
**Manson Park & Recreation District**  
**June 1, 2018**

**ATTENDING:** Robert Campbell, Travis Schoenwald, Randy Reed, Taylor Quigley, and Ross Young. Also in attendance was Robin Pittman. The meeting was called to order by Mr. Campbell at 5:00pm.

**FLAG SALUTE**

**Executive Session: Acquisition of real estate:** At 5:03pm, Mr. Schoenwald motioned to recess into Executive Session for 2 hours to discuss the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price under RCW 42.30.110 (B); action may follow in Open Meeting. Mr. Quigley seconded, and the motion passed 5-0. Executive Session started at 5:05pm.

At 7:05pm, the Board concluded Executive Session and resumed the Open Meeting. Mr. Reed motioned to approve a \$25,000.00 earnest money agreement with Manson Lakeshore Properties, \$2,500.00 being non-refundable. Mr. Young seconded. Motion passed 5-0.

Mr. Schoenwald then motioned to enter into an agreement with DPLP for the purchase of property at 91 Wapato Way, Manson, Washington. Mr. Quigley seconded. Motion passed 5-0.

**ADJOURNMENT:** With nothing further to discuss, Mr. Campbell adjourned the meeting at 7:11pm.

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

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TRAVIS SCHOENWALD, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS- POSITION #2

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TAYLOR QUIGLEY, COMMISSIONER POSITION #1

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ROSS YOUNG, COMMISSIONER POSITION #3

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RANDY REED, COMMISSIONER POSITION #4