

**Minutes of the Special Board Meeting
Manson Park & Recreation District
March 12, 2018**

ATTENDING: Robert Campbell, Travis Schoenwald, Taylor Quigley, and Ross Young. Also attending were Nick Pittman and Robin Pittman. The meeting was called to order by Mr. Campbell at 4:10pm.

FLAG SALUTE

Authorize property appraisal: A quote was reviewed for appraisal of the property at 91 Wapato Way in Manson. Each Board member shared their thoughts on the appraisal. Mr. Schoenwald motioned to approve the Director to sign the contract with Pacific Appraisal Associates, for appraisal of two parcels located at 91 Wapato Way, Manson WA 98831. Mr. Quigley seconded the motion and the motion passed unanimously.

ADJOURNMENT: With nothing further to discuss, Mr. Campbell adjourned the meeting at 4:24pm.

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

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

TAYLOR QUIGLEY, COMMISSIONER POSITION #1

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4