



**SPOKANE REGIONAL CLEAN AIR AGENCY
SPECIAL BOARD MEETING MINUTES**

**June 17, 2020 11:00 a.m.
Spokane Clean Air Tele-Conference**

BOARD MEMBERS:

Al French, County Commissioner (Chair)
Kris Becker, City of Spokane
Tom Brattebo, Member at Large
Kevin Freeman, Mayor of Millwood, Small
Cities & Towns Representative (VC)
Rod Higgins, City of Spokane Valley

STAFF MEMBERS PRESENT:

Julie Oliver, Executive Director

OTHERS PRESENT:

Michelle Fossum, Legal Counsel

BOARD MEETING: 11:00 a.m.

1. **Open Meeting** – The meeting was opened at 11:00 am and roll call was taken.
2. **Executive Session(s)** (*Purpose will be announced if additional sessions are needed.*)
 - a. **RCW 42.30.110(1)(b) & (c) – Regarding Acquisition and/or Sale of Real Estate**

The board went into the executive session for 20 minutes at 11:02 a.m. with the Board Members, legal counsel, and executive director present. The Board reconvened at 11:22 a.m. No decisions were made as a result of the executive session.

3. **Potential Action Item: Potential Board action regarding leasing of real estate.**

The board took action on two items regarding leasing of real estate:

1. Kevin Freeman moved to accept a lease offer from Enduris predicated on a 20-year lease. Rod Higgins seconded the motion. Motion passed unanimously.
2. Rod Higgins moved to allow Michelle Fossum, legal counsel, to negotiate a 20-year lease on behalf of SRCAA and bring the lease back to the board for action. Kris Becker seconded the motion. Motion passed unanimously.

4. **Close Special Meeting** - The board meeting was adjourned at 11:24 a.m.

COMMISSIONER AL FRENCH, CHAIR

JULIE OLIVER, EXECUTIVE DIRECTOR