

PORT OF MANCHESTER
Port Commission
Tuesday, January 6, 2009

MEETING & EXECUTIVE SESSION MINUTES

- 1.0 **Call to Order.** Port President James Strode called the Special Meeting to order at 5:30 p.m. The purpose of the Special Meeting was to consider the purchase of real property. Present at the meeting were President Strode, Commissioner Dan Fallstrom, Commissioner Steve Pedersen, Ron Thompson, Attorney, Bob Ballard, Real Estate Broker, and Alan Fletcher, Contract Administrator.
- 2.0 **EXECUTIVE SESSION.** President Strode convened an Executive Session at 5:33 p.m. in accordance with RCW 42.30110(1)(b), to consider the acquisition of real estate by purchase. The purpose of the Executive Session was that public knowledge regarding such consideration would cause a likelihood of increased price. President Strode estimated an approximate one hour session.
- 2.1 There was no action taken by the Board during the Executive Session. The Board adjourned the Executive Session at 6:25 p.m. and reopened the Regular Meeting.
- 3.0 **Next Steps.** The Commissioners discussed the Port's options regarding purchase negotiations to date. Pedersen remarked that the subject property is part of a State of Washington Grant and its use for increased parking is a priority for citizens. Nonetheless, Commissioners are charged with being good stewards and pricing needs to reflect the best interests of citizens. Commissioner Fallstrom agreed and moved to have the Port Attorney convey a final offer to the property owner of 8175 E Daniels Loop, with a response deadline of 12:00 Noon, Monday, January 12. Commissioner Pedersen seconded. **The motion was unanimously approved.**
- 4.0 **Adjournment.** There being no further business to come before the Port Commission Commissioner Pedersen moved to adjourn. Commissioner Fallstrom seconded and the Board adjourned at 6:40 p.m.

James E Strode
Commission President

Dan Fallstrom
Commissioner

Steve Pedersen
Commissioner