

SACHEEN LAKE SEWER & WATER DISTRICT

Minutes: December 20, 2011 Special Meeting

Location: Sacheen Fire Station

Commissioner Johnsen called the special meeting to order at 7:00 pm with the Pledge of Allegiance. C/Pearman and C/Garrett were in attendance as well as District Manager Sheila Pearman.

C/Pearman reviewed the agenda.

The special meeting was called in order to receive Board approval to sign request to Stimson Lumber for extension of the purchase and sale agreement for the Rocky Gorge property to allow for Hist./Cultural Review prior to purchase.

C/Garrett MM to approve the request for extension to the purchase and sale agreement with Stimson Lumber for signature by District Manager Sheila Pearman. Motion was seconded by C/Pearman and unanimously approved.

The meeting was adjourned at 7:06pm.

Sheila Pearman
District Manager