**June 20th, 2024**
**6 PM**
**Board Meeting Minutes**
**Zoom**

**Call to Order: 6 pm via Zoom**

1. **Roll Call:** Commissioner Moore, Commissioner Brown, Commissioner Roy, Commissioner Wilbrecht, Commissioner Creydt, Director Lindsay, and Captial Project Specialist Ted Morris.
2. **Public Comment:** NA
3. **Whatcom Land Trust Presentation:** Alex Jeffer, Conservation Director / Interim Executive Director, explained that WLT does not plan to own the two properties on Drayton Harbor long term. It fits their mission to sell the property to the District to preserve the land and create a park. He stated that the properties could be valued over $400,000 and WLT is willing to sell both properties below market value. He proposed that we purchase the property for $300,000 and that they are willing to carry the contract.

The Commissioners suggested a three-year contract with half down this year, and then splitting the remainder half over 2025 and 2026. The Commissioners inquired about any restrictions that would be on the property. Jeffer replied that WLT would not have restrictions; the only restrictions are what is already required by the county.

Jeffers did ask that BBBPRD2 pay all closing costs and fees, to ensure that WLT would receive $300,00. Commissioner inquired about interest rate. Jeffers did not have a number but did state that it would be below the current rate.

1. Executive Session: At 6:19 and executive session started with all Commissioners and Director Lindsay
2. At 6:34 Commissioner Wlibrecht motioned to close executive session and begin open session. 2nd by Commissioner Roy. Vote 5-0, motion carried.
3. **Open Session: *Motion*** made by Commissioner Wilbrecht to attentively accept purchase of both properties for $300,000 with Whatcom Land Trust financing over three years. 2nd by Commissioner Brown. Vote 5-0, motion carried.

***Motion*** made by Commissioner Wilbrecht for Director Lindsay to work on a Purchase Sales Agreement that requires due diligence on appraisals, tax ramifications, closing costs, and encroachment issues. 2nd by Commissioner Moore. Vote 5-0, motion carried.

1. **Adjournment Time: *Motion*** made by Wilbrecht to adjourn at 6:51. 2nd by Commissioner Creydt. Vote 5-0. Motion carried.
2. **Next Meeting:** July 9th, 2024, at the Blaine Senior Center. Starting at 5:30 pm.