

**May 23rd, 2024**  
**6:00 PM**  
**Special Board Meeting Minutes**  
**ZOOM**

1. **Call to Order:** 6:03 pm.
2. **Roll Call:** Commissioner Moore, Commissioner Wilbrecht, Commissioner Creydt, Commissioner Brown, and Director Lindsay present. Commissioner Roy was excused.
3. **Public Comment: NA**
4. **California Creek:** Easements and property acquisitions. Director Lindsay was tasked to ask WLT for three different expends options. 1. What is the asking price for just the easements? 2. What is the asking price for just the 20 acres of wooded land, along with the easement through the 11 acres. 3. What is the cost of the 11 acres and the 20 acres together? All three options need to include a memorandum or letter of intent for an easement on the land across California Creek for a future pedestrian bridge.
5. **Pavilion Transition:** Director Lindsay is meeting with Pete, Director of Senior Center, on Wednesday at 10 am. One board member should be present at this meeting as it is a new facility management transfer.
6. **Adjournment Time:** **Motion** Made by Commissioner Wilbrecht to adjourn at 7:02. 2<sup>nd</sup> by Commissioner Brown. Vote 4-0, Motion carried.
7. **Next Meeting:** June 11th, 2024, at the Blaine Senior Center. Starting at 5:30 pm.