

**Adams Conservation District**  
***118 East Main Ave., Ritzville WA 99169***  
**Special Board Meeting Minutes**  
**January 31, 2017**

*Attending:* Ron Hennings, Emmitt Cain, Curits Hennings, Rob Dewald; Staff: Cara Hulce

**The meeting was called to order by Curtis Hennings at 4:31pm.**

***Old Business:***

Emmitt moved to adopt Resolution 2017-1 appointing Curtis Hennings as authorized signer for the sale of the old office building located at 402 East Main Avenue in Ritzville. Ron seconded the motion; motion passed.

The board discussed how to handle the remaining office surplus. Curtis will recycle the unsellable monitors, keyboards, and printers. Remaining old equipment and furniture that is broken or unsellable will be hauled to the dump. Board accepted an offer of \$3,550 for the Yanmar tractor.

**The meeting was adjourned at 5pm by Curtis Hennings.**

Minutes approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Minutes prepared by: \_\_\_\_\_

**The next regular meeting is scheduled for February 16<sup>th</sup>, 2017 at 2pm.**