

**WHATCOM CONSERVATION DISTRICT
Special Public Meeting Minutes
May 29, 2012**

I. Time and Place of Meeting.

A special meeting of the Board of Supervisors of the Whatcom Conservation District (WCD) was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on May 29, 2012, at 12:00 noon

II. Attendance and Quorum.

The following Supervisors, being a quorum of the Board, were present:

Joe Heller, Chair
Larry Davis

Terry Lenssen, Vice Chair
Dick Yoder

Also in attendance were:

George Boggs, Executive Director

Dawn Bekenyi, Admin. Assistant

III. Meeting Called to Order.

Joe Heller, Chair, called the meeting to order at 12:00 noon.

IV. District Vehicles.

George advised the Board that two of the District's vehicles, the 1994 Chevy Truck and 1990 Pontiac, are near the end of their useful life. He shared that the District has received funding and authorization from the Washington State Conservation Commission to purchase replacement vehicles. The District was awarded \$12,500 from a Commission "lottery." The District also received permission from the Commission to use some funds from our existing CREP TA grant to purchase a vehicle. It was pointed out that the "lottery" funds need to be spent and the vehicle in the District's possession by June 30, 2012.

Staff provided input on their desires for fuel efficient vehicles. Staff gathered bids for several different vehicles from the Washington State Department of Enterprise Services and local dealerships. A memo outlining limitations due to the delivery date, purchase price, and fuel consumption costs were provided to the Board for review.

The Board authorized the purchase of two, new Ford Fiestas from Marysville Ford. They further directed staff to surplus the 1994 Chevy Truck and 1990 Pontiac. Staff will advertise the surplus vehicles on Craigslist or a comparable service. The target sale price for the Chevy is \$2,600 or best offer, and \$400 for the Pontiac.

Larry Davis moved to authorize George Boggs to purchase on behalf of the Whatcom Conservation District, two 2012 Ford Fiesta hatchbacks for approximately \$34,600. Dick Yoder seconded the motion. The motion passed.

Dick Yoder moved to authorize staff to surplus the 1994 Chevy Truck and 1990 Pontiac, seeking blue book value or best offer. Larry Davis seconded the motion. The motion passed.

V. Record of Board Actions.

- 12-41 Larry Davis moved to authorize George Boggs to purchase on behalf of the Whatcom Conservation District, two 2012 Ford Fiesta hatchbacks for approximately \$34,600. Dick Yoder seconded the motion. The motion passed.**
- 12-42 Dick Yoder moved to authorize staff to surplus the 1994 Chevy Truck and 1990 Pontiac, seeking blue book value or best offer. Larry Davis seconded the motion. The motion passed.**

VI. Adjournment.

There being no further business before the meeting, Larry Davis moved to adjourn the meeting at 12:25 p.m. Dick Yoder seconded the motion. The motion passed.

The meeting, on motion duly made, seconded and carried, adjourned at 12:25 p.m.

Dated: July 2, 2012

Approved: _____

Dawn Bekenyi, Administrative Assistant