

**WSCC Addition Committee  
Special Meeting  
Minutes  
October 28, 2016, 10:00 a.m.  
WSCC, Glacier Peak Room, (Admin) Level 2**

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WSCC Board - Attendance:

Frank Finneran, Chair, WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee, by teleconference  
Jerry Hillis, WSCC Board Addition Committee  
Bob Flowers, WSCC Finance Committee Chair

WSCC Board - Absent:

Craig Schafer – WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO, by teleconference  
Linda Willanger, WSCC VP Administration  
Chip Firth, WSCC Chief Financial Officer  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Lorrie Starkweather, WSCC Assistant to the President  
Matt Hendricks, General Counsel, Hendricks & Bennett  
Gary Fluhrer, Foster Pepper

Visitors

Christine Pihl, RBC Capital Markets

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I. Call to Order

Mr. Finneran called the meeting to order at 10:00 a.m. A Roll Call of Board Directors was conducted to ensure a quorum (3) in attendance. (Finneran / Hillis / Flowers– in person / Brown-Archie – by teleconference)

II. Discussion re the Purchase of Land and Warehouse Building for WSCC Operations and the Addition Project, pursuant to WSCC PFD Board Resolution 2016-17, and the Property Condition Assessment and Phase II Environmental Study

Mr. Finneran requested Mr. Blosser, Mr. Murphy and Mr. Fluhrer provide comment on the reasoning behind the potential purchase of property for the marshalling yard and warehouse space currently under consideration. Mr. Blosser advised that the logistics surrounding the location of the property are favorable to event operations for the current facility and the additional facility. The warehouse space located on the property will assist with the Addition project and interior storage, as well as loading dock storage for both facilities, which are all positive components. Mr. Murphy provided an update on the negotiations regarding the initial terms of agreement and amended agreement amount. Mr. Fluhrer commented on the Phase II Environmental Study.

III. Executive Session

At 10:07 a.m., the meeting adjourned to Executive Session for fifteen (15) minutes to discuss with legal counsel the legal risks of a proposed action, consistent with RCW 42.30.110(1)(i) as permitted by the Open Public Meetings Act. In addition to the Board

members, attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Ms. Willanger, Mr. Fluhrer, Mr. Firth, Mr. Johnson, Mr. Murphy and Ms. Starkweather. The open meeting reconvened at 10:22 a.m.

IV. Possible Action Regarding the Purchase of the Property

There being no further questions, Hillis moved to authorize the Addition Committee to approve GeoEngineer's final environmental assessment, and to authorize the Chairman to finalize the purchase of the property for the amended price of \$8,300,000 and any additional closing costs associated with finalizing the purchase of the property at the time of closing. Mr. Flowers seconded and the motion was carried by a unanimous vote of the Addition Committee members in attendance..

V. Adjournment

The meeting was adjourned at 10: 25 a.m.