

DRAFT

**Inland Northwest Land Conservancy
Board of Directors' Meeting Minutes
July 31, 2018**

Board members present: Carl Griffin, Tom Bradley, Michelle Anderson, Michael Currin, and Rob Lindsay

Board members absent: Todd Beyreuther, Rob Lindsay, Rod Price, Yvonne Smith, and Jake Williamson

Staff present: Dave Schaub, Jolene Uddman, Vicki Egesdal

Quorum having been achieved, Carl Griffin called the meeting to order at 5:33 PM.

May board meeting minutes

Upon motion duly made, seconded, and passed, the Board approved as written the previously distributed minutes of the May 2018 board meeting.

Listing Mikkelsen property

Carl Griffin presented the Executive Committee's recommendation to sell the Mikkelsen property since WDFW is not interested in purchasing it from INLC. INLC wanted to protect the north 50 acres for their conservation values, but had to purchase the entire property. The Executive Committee also recommends a lot line adjustment to keep the best 52+/- acres in one parcel. Due to the fact that INLC bought the property less than a year ago, the board agrees that an appraisal is not necessary. INLC has asked realtor Greg Schuster for a professional letter of opinion about the valuation.

Upon motion duly made, seconded, and passed, the Board passed a resolution authorizing listing the Mikkelsen property for sale as presented in the proposed resolution in the board packet and attached hereto.

Idaho Club property

Carl Griffin reported that we have a buyer for the 7-acre parcel of the Idaho Club parcels. The property is listed for \$100,000. The buyer made an offer. The Executive Committee proposed a counter offer of \$95,000, which the buyer accepted. It is a cash sale expected to close quickly.

The meeting was adjourned at 5:36 PM.

Respectfully submitted,

Vicki Egesdal
Recording Secretary