



Kitsap Public Facilities District

Minutes of the Board of Directors Meeting (Including optional “remote” element)

Tuesday, May 30, 2023

Attendance:

Board Members Present: Chairman Patrick Hatchel, Vice Chairman John Morrissey, Director Phil Havers, Director Tom Bullock, Director Daron Jagodzinske, Director Erin Leedham

Board Members Absent: Treasurer Walter Draper

Staff Present: Executive Director Russ Shiplet

1. **Call to Order:** KPFD Chairman Hatchel called the meeting to order at 5:30 PM.
2. **Public Comment:** Public comment was provided, thanking the board for recognizing them and encouraging other public citizens to attend.
3. **Approval of Consent Agenda:** Vice Chairman Morrissey motioned to approve the Consent Agenda as presented. Director Leedham seconded the motion. There was no discussion, and the Board of Directors passed the motion unanimously.
4. **Facilities Project Progress Report:** No facilities project report was presented at this meeting.
5. **General Business:**
 - No new business was discussed.
 - No ongoing business was discussed.
 - Nothing for the good of the order was discussed.
6. **Board Roundtable Discussions:**
 - There was a discussion about the length of the Board of Directors bio for the KPFD website, which will include board member pictures, titles, and district or city representation.
 - The deadline to file the WA State Annual Report is May 30, 2023. The annual report was submitted on time.
 - Chairman Morrissey pointed out that the April 2023 Sales Tax Rebate Summary reflected just a 0.1% increase from the previous month and year.
7. **Meeting Adjournment:**
 - The Board of Directors meeting adjourned at 5:36 PM

Next Meeting of the Board: June 26, 2023 – Poulsbo City Hall

Project Update: Port Orchard Community Events Center

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