



# Kitsap Public Facilities District

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

Monday, June 26, 2023

### **Attendance:**

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

**Board Members Absent:** Treasurer Walter Draper, Director Erin Leedham

**Staff Present:** Executive Director Russ Shiplet

1. **Call to Order:** KPFDD Chairman Hatchel called the meeting to order at 5:30 PM.
2. **Public Comment:** Public comment was provided, bringing an article about the new Kitsap Bank headquarters to the board’s attention. The old Kitsap Bank headquarters will be the site of the new Port Orchard Community Events Center.
3. **Approval of Consent Agenda:** Vice Chairman Morrissey motioned to approve the Consent Agenda as presented. Director Jagodzinske seconded the motion. There was no discussion, and the Board of Directors passed the motion unanimously.
4. **Facilities Project Progress Report:** Port Orchard Community Events Center (POCEC), presented by the City of Port Orchard Community Development Director Mr. Nick Bond.
  - The city of seeking LEED Silver Certification for energy efficiency and environmental design for the POCEC building.
  - The POCEC building permits were submitted to the city for review on June 19, 2023.
  - Overhead scope diagrams for the shoreline restoration, POCEC, and Port Orchard Plaza were presented.
  - Federal and State funding has been committed for the Bay St drainage and reconstruction project in 2025.
  - Construction of the POCEC building is tentatively slated for 2026.
5. **General Business:**
  - Updates to the KPFDD website and the Board of Directors page were presented to the board by Executive Director Shiplet.
  - An EventFund application was to be presented by Dungeon Fitness but has been postponed to the July 31, 2023, Board of Directors meeting.
  - The May 2023 Sales Tax Rebate Summary was discussed, specific to the decrease in rebate funds for the second month in a row, compared to April & May 2022.

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**6. Meeting Adjournment:**

- The Board of Directors meeting adjourned at 5:51 PM

**Next Meeting of the Board: July 31, 2023 – Norm Dicks Government Center**

**Project Update: Poulsbo Events & Recreation Center**