



Kitsap Public Facilities District

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

Monday, July 31, 2023

Attendance:

Board Members Present: Chairman Patrick Hatchel, Vice Chairman John Morrissey, Treasurer Walt Draper, Director Tom Bullock, Director Erin Leedham

Board Members Absent: Director Daron Jagodzinske, Director Phil Havers

Staff Present: Executive Director Russ Shipleet, Legal Counsel Brian Lawler (By Remote)

1. **Call to Order:** KPFD Chairman Hatchel called the meeting to order at 5:30 PM.
2. **Public Comment:** No public comment was made during the meeting.
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 project updates were presented during the meeting
5. **General Business:**
 - Dungeon Fitness presented an EventFund application to support their upcoming Sleighin Weights competition in December 2023. Dungeon Fitness has applied to the County to hold the event in the Kitsap Pavilion. They are waiting for final approval for the venue. The funding request is for \$3,000 to cover the cost of advertising and marketing the event. The board approved the application stipulating that the event must be held at a facility the PFD helped to fund.
 - A letter from the City Manager of Bainbridge Island in support of the Japanese American Exclusion Memorial Visitor Center was discussed. The Executive Director will craft a response and send it to the PFD board before sending it to the City Manager.
 - The June 2023 Sales Tax Rebate Summary was discussed, specific to the increase of 4.9% compared to June 2022.
6. **Meeting Adjournment:**
 - The Board of Directors meeting adjourned at 5:53 PM

Next Meeting of the Board: August 28, 2023 – Location TBD

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