



Kitsap Public Facilities District

Minutes of the Board of Directors Special Meeting (Remote Only)

Monday, July 22, 2024

Attendance:

Board Members Present: Chairman Patrick Hatchel, Vice Chairman Erin Leedham, Treasurer Walt Draper, Director Phil Havers

Board Members Absent: Director Jagodzinske, Director Cucciardi

Staff Present: Executive Director Russ Shippet, Legal Counsel Brian Lawler

1. **Call to Order:** KPF D Chairman Hatchel called the meeting to order at 5:30 PM.
2. **Public Comment:** Public comment included reference to the upcoming board meeting on August 26, 2024, and an update from the Port of Bremerton on the Circuit of the Northwest project.
3. **Nomination & Election of the KPF D Chair, Vice-Chair, & Treasurer for the 2024-2026 Term:**
 - A. Director Leedham nominated **Director Draper for the Treasurer** position. No additional nominations were brought forward. The vote was unanimous in favor of Director Draper's appointment as the 2024-2026 KPF D Treasurer.
 - B. Director Leedham nominated **Director Hatchel for the Vice-Chair** position. No additional nominations were brought forward. The vote was unanimous in favor of Director Hatchel's appointment as the 2024-2026 KPF D Vice-Chair.
 - C. Director Hatchel nominated **Director Leedham for the Chair** position. No additional nominations were brought forward. The vote was unanimous in favor of Director Leedham's appointment as the 2024-2026 KPF D Chair.
4. **Meeting Adjournment:**
 - The Board of Directors meeting adjourned at 5:40 PM.

Next Meetings of the Board:

- **Monday, August 26, 2024 – Bainbridge Island City Hall**

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