



**Board of Directors Meeting  
Monday, July 22, 2024  
Kitsap Public Facilities District Office  
Meeting Location: Kitsap Public Facilities District Office  
& via Zoom Webinar – <https://us02web.zoom.us/j/82027279411>**

**SPECIAL MEETING AGENDA**

- 1. Call to Order / Comments from Current KPFD Board Chairman Hatchel**
- 2. Public Comment** –If you wish to ask questions or make public comments to the panelists, you will have a maximum of 3 minutes. Use the “Raise Hand” option within Zoom or put a message in the Chat Box, and the host will read the comment for you.
- 3. Nominations & Election of the KPFD Chair, Vice-Chair, & Treasurer for the 2024-2026 term.**  
*Note: Board members may nominate themselves or another board member for consideration of any of the three positions. The motion must be seconded and discussed before it is presented to the whole board for vote.*
- 4. Meeting Adjournment**

**Next Meeting:** Monday, August 26, 2024 @ 5:30 PM  
**Location:** Bainbridge Island City Hall  
**Topics:** Port of Bremerton CNW Update, General Business

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