



Kitsap Public Facilities District

Minutes of the Board of Directors POCEC Project Funding Discussion via Zoom (including remote access for the public to join)

Wednesday, October 7, 2026

Attendance via Zoom:

Board Members Present: Chair Erin Leedham, Vice Chair Patrick Hatchel, Treasurer Walter Draper IV, Director Daron Jagodzinski, Director Anne Blair, Director Shawn Cucciari

Absent: Director Phil Havers

Staff Present: Executive Director Russ Shiplet, Financial Advisor Scott Bauer, Legal Counsel Brian Lawler (Remote), Bond Counsel Marc Greenough (Remote)

1. **Call to Order:** KPFD Chair Leedham called the discussion to order at 9:00 AM.
2. **Public Comment:** No public comment was provided
3. **POCEC Project Funding Discussion:**

The Kitsap Public Facilities District (KPFD) Board of Directors convened via Zoom to discuss potential funding options for the construction phase of the Port Orchard Community Events Center (POCEC) project. The meeting was strictly informational and exploratory, allowing Board members to discuss and evaluate funding scenarios and their potential financial implications for the District. No formal motions were introduced, no votes were taken, and no funding commitments or decisions were made during the meeting. Any future consideration or approval of funding for the POCEC project will require formal action by the KPFD Board of Directors at a duly noticed public meeting.

4. **Meeting Adjournment:**

- The Board of Directors' discussion adjourned at 9:47 AM.

Next Meeting of the Board:

- **Monday, October 27, 2025 – Norm Dicks Government Center**
- **Port Orchard Community Events Center (POCEC) project update**