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**Virtual Special Meeting of the Board of Directors \***  
**Friday, May 28, 2021**  
**Webinar ID – 874 6328 3791      Passcode – 751571**

**Draft AGENDA**

- 1. Call to Order / Comment by the Chair**
- 2. Public Comment** – “Raise Hand,” or Chat message, max. 3 minutes
- 3. New Business**
  - A. Selection of a Search Firm – Selection Committee

**Meeting Adjourned**

**\*NOTE: This meeting will be recorded and may be available on  
through the [kitsap-pfd.org](http://kitsap-pfd.org) website or the KPFD YouTube channel.**

**Next 2021 Regular Board of Directors meeting:**

Next Meeting:            June 28, 2021 at 5:30 pm, Zoom webinar  
Topics:                    General Business, PERC Progress Report

*The Kitsap Public Facilities District does not discriminate on the basis of disability.  
Individuals who require accommodations should contact the PFD at 360-698-1885.*