

# ***Kitsap Public Facilities District***

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## **Minutes of the Virtual Special Board of Directors Meeting**

Monday, March 10th, 2021

**Attending:** Daron Jagodzinske, Chair; Patrick Hatchel, Vice-Chair; Walt Draper, Treasurer; Erin Leedham; Tom Bullock and John Morrissey.

**Staff:** Mike Walton, Executive Director; Brian Lawler, Attorney

**Absent:** Phil Havers

1. **Call to Order:** The Chair called the meeting to order at 5:31 PM.
2. **Executive Session – the Board entered Executive Session at 5:35 pm.**
  - A. **Executive Session extended 30 minutes at 6 pm.**
  - B. **Executive Session ended at 6:30 pm**
3. **Discussion of draft RFP for Selection of Executive Search Firm**
  - A. Discussion ensued for 30 minutes about a selection process and timing of initiating a professional search. It was noted that County Commissioners gave permission to use County resources in the process. Because there was insufficient time to conclude selection process by March 22 meeting, there was consideration of another Special Meeting in mid-April. **John Morrissey moved approval of the search RFP with suggested revisions and acceptable to Kitsap County HR department. The motion was seconded by Walt Draper and passed unanimously.**

**Meeting was adjourned at 7:00 pm.**

**Next Regular Meeting of the Board, March 22<sup>nd</sup>, 2021 at 5:30 pm**

**NOTE: It will be another Zoom webinar.**

**Topics: General Business; Poulsbo PERC Progress Report**

**NOTE: There may be location changes at each of the regular meeting dates in 2020. Please check the website for updates.**