

Kitsap Public Facilities District

Minutes of the Special Meeting of the Board of Directors
Friday, October 26, 2007
Poplar Meeting Room, Silverdale Community Center
Silverdale, WA

RATIONALE for Special Meeting: Due to the additional time necessary to evaluate qualifications of applicants for public employment with the Kitsap Public Facilities District, this task cannot be accomplished within the regularly scheduled meeting time. Thus, a Special Meeting is necessary to conduct this extra-ordinary business of the Kitsap Public Facilities District Board of Directors.

Attendance: Linda Berry-Maraist, Chair; Warren VanZee, Vice-chair; Walt Draper, Treasurer; Trent England; Jim Heins; Emily Parsons; Rick Smith. Staff: Administrator, Anne Blair.

Call to Order: A quorum established, Linda Berry-Maraist called the meeting to order at 9 AM and announced that the public was excused (non present) as the board would be working in Executive Session to consider the qualifications of candidates for the Executive Director position. She stated that no action would be taken and that the estimated time of return to regular session was 1PM.

Executive Session: At 9:10 AM the Special Meeting went into Executive Session. No action was taken. The Executive Session concluded at 12:55 PM.

Regular Session called back at 12:55 PM. Linda announced that no action had been taken during the Executive Session and that the next Special Meeting of the Board of Directors would be on Monday, October 29, 2007 at the Eagle's Nest at the Kitsap Fairgrounds and Event Center. Due to the longer-than-usual meeting Agenda on October 29th, the meeting will begin at 5 PM and follow the business agenda as published. Light supper will be provided. The Executive Session to consider further qualifications of applicants for the Executive Director position will begin at approximately 6:30 PM and no action will be taken.

Meeting adjourned at 1:15 PM.