

Kitsap Public Facilities District

Minutes of the Special Board of Directors Meeting
Friday, February 15, 2008
Eagle's Nest Conference Room, Kitsap Fairgrounds and Events Center
Bremerton, WA

Attendance: Warren VanZee, Chair; Emily Parsons, Vice-Chair; Trent England; Jim Heins.
Staff: Executive Director, Mike Walton

Call to Order. A quorum being present, Warren Van Zee called the meeting to order at 6:55 PM.

- 1. Approval of NK REC Funding ILA Memorandum of Understanding (MOU).** A Memorandum of Understanding was prepared by a committee of Board Chair, Warren VanZee; Legal Counsel, Blair Burroughs; former Administrator, Anne Blair; and Executive Director, Mike Walton, to acknowledge and document the increase in funding for the NK Regional Event Center project for the resurfacing of the Strawberry Fields field #8 in artificial turf, from \$250,000 to a total of \$800,000. This brought the total amount committed to the Phase I - Stadium/Phase II-Field #8 project to \$1.45 million dollars. This MOU had been presented to the NKSD School Board at their meeting on Feb 14th, approved and signed by the School Board members and the Superintendent.

A motion to approve the MOU for signature by the Chair and the Treasurer was made by Emily Parsons and seconded by Jim Heins. The motion was approved unanimously.

- 2. Approval of NK REC Phase 1 Project funding voucher:** A voucher was presented to the Board for approval by ED Mike Walton, in the amount of \$1,387,822.34. This is the balance of the \$1.45 million approved for the NK REC Phase I/Phase II project, to be paid to the NK School District, who is the project manager for the project. This amount was to be paid prior to the awarding of the contract on the 28th of February.

A motion to approve the voucher was made by Jim Hines and seconded by Emily Parsons. The motion was approved unanimously and all Directors present signed the voucher.

- 3.** The topic of the Swimming Pool Task Force was brought up and discussed briefly. Mike Walton reported that the central Kitsap School District will be letting a bid for a consultant to study the NK and CK pools for recommendations of combining operations and activities for more efficient and successful "Metro Pool District" type of hybrid organization. Per prior agreement, the PFD is proposed to be a partner with NKSD through their mutual ILA, for each to pay one third of the cost of this study and the proposal would be presented to the Board at the next meeting.

- 4. Public Comment:** None at this meeting.

- 5. Announcements:** None at this meeting.

The meeting was adjourned at 7:07 pm.