



**Special Meeting of the Board of Directors
Monday, November 5, 2018**

DRAFT AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. Approval of Meeting Minutes – September 24, 2018
- 3. Finance Report**
 - A. Monthly Operations & Fund Reports; Sales Tax Revenue – September
 - B. Approve Blanket Voucher, current invoices – Sept/Oct (\$??)
- 4. Budget Proposal – 2019 Budget Discussion**
- 5. New Business**
 - A. Port of Bremerton MOU/ILA
 - Port CEO, Jim Rothlin
 - B. Questions/Discussion of Phase #2 Funding
 - C. Next Steps – Actions and/or Motions
 - Approve Cost of Engineering/Architectural Drawings (\$502K)
- 6. Announcements/Upcoming Events/Public Comment**

(Please limit comments to 3 minutes)

Meeting Adjourned

Next Regular Board of Directors meeting:

December 3rd, 2018 at 5:30 pm, East Bay Room at Best Western Plus/SBH

NOTE: This is the combined Nov/Dec Board meeting

*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.*