

Kitsap Public Facilities District

Minutes of the Virtual Special Board of Directors Meeting

Monday, June 8th, 2021

Attending: Daron Jagodzinske, Chair; Walt Draper, Treasurer; Erin Leedham; Tom Bullock; Phil Havers and John Morrissey.

Staff: Mike Walton, Executive Director

Absent: Patrick Hatchel, Vice-Chair; Brian Lawler, Attorney

Guests: Monica Blackwood, President & CEO; Crystal Nixon and Lora Kelly of West Sound Workforce

1. **Call to Order:** The Chair called the meeting to order at 11:12 AM.
2. **Public Comment** **None**
3. **Discussion of Job Description requirements for Executive Director Position**
There was lengthy discussion with WS Workforce and the Directors about the nature of the position, the requirements and qualifications of managing the Kitsap PFD, and how that would be expressed in the job description for a new Executive Director.
There was also some discussion about the length of time to conduct the search and select final candidates - it is expected to take approximately three months to get a person in place.

Meeting was adjourned at 12:55 pm.

Next Regular Meeting of the Board, June 28th, 2021 at 5:30 pm

NOTE: It will be another Zoom webinar.

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

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