

**South Whidbey Parks and Recreation District
March 20, 2023 – Special Board Meeting Minutes**

Special Board Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen, Krista Loercher and Matt Simms.
Staff Present: Skye Dunn and Carrie Monforte

Jennifer called the Regular Meeting to order at 5:33 p.m. The attendance sheet is attached for permanent records only.

II. Convene to Executive Session

The South Whidbey Parks & Recreation District Board of Commissioners and Department Heads of the District convened to an executive session to evaluate the qualifications of applicants for the South Whidbey Parks & Recreation District' Executive Director Position. RCW 42.30.110.

Jennifer stated that the board and staff would convene to executive session at 5:35 p.m. and reconvene to open meeting at 7:05 p.m.

III. Reconvene to Open Meeting

The open meeting of the Board of Commissioners reconvened at 7:05 p.m. Jennifer stated that the board would reconvene to executive session until [unknown].

The open meeting of the Board of Commissioners reconvened at 7:32 p.m.

IV. Executive Director Search

Krista made a motion to empower Carrie Monforte, Business Manager, to extend an invitation to interview the four candidates chosen in executive session, and it was unanimously approved.

VI. Adjournment

There being no further business, the meeting was adjourned at 7:33 p.m.

Approved: 05/17/23

Submitted by: Carrie Monforte

