

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

**DRAFT**

**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.