

**South Whidbey Parks and Recreation District  
April 14, 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 (online).

Staff Present: Skye Dunn, Tom Fallon 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 qualification of applicants for the South Whidbey Parks & Recreation Districts Executive Director position and to discuss compensation for the Director position and conditions of employment. RCW 42.30.110*

Jennifer stated that the board and staff would convene to executive session for the purpose above at 5:34 and reconvene to open meeting after 90 minutes at 7:04 p.m.

**III. Reconvene to Open Meeting**

*The open meeting of the Board of Commissioners reconvened at 7:04 p.m.*

*Jennifer stated that the board would reconvene to executive session at 7:12 p.m. and reconvene to open meeting after 30 minutes at 7:40 p.m.*

*The open meeting of the Board of Commissioners reconvened at 7:40 p.m.*

**IV. Executive Director Search**

*Erik made a motion to empower Carrie Monforte to extend an invitation to the top two candidates to return for a second interview, and it was unanimously approved.*

**VI. Adjournment**

There being no further business, the meeting was adjourned at 7:44 p.m.