South Whidbey Parks & Recreation District May 5, 2023, 3:00pm Special Board Meeting Online Meeting

Although the meeting will be mostly conducted online, a physical location for the meeting will be at Room 111 at SWPRD's offices at 5475 Maxwelton Rd, Langley, WA 98260. AV equipment will be set up there.

Online attendance for the board meeting is available by request. Please email the Director at dirswprd@whidbey.com by 1:00 p.m. on the day of the board meeting for a meeting link. If you would like to submit a public comment to be read at the Board meeting, email your comment to the Director at dirswprd@whidbey.com by 2:00 p.m. on the day of the board meeting.

Special Board Meeting

- I. Call to Order
- II. Convene to Executive Session

The South Whidbey Parks & Recreation District Board of Commissioners and Department Heads of the District will convene to an executive session to evaluate the qualifications of applicants for the South Whidbey Parks & Recreation Districts Executive Director position and discuss compensation for the Director position and conditions of employment. RCW 42.30.110

- III. Reconvene to Open Meeting
- IV. Executive Director Search Possible Action
- V. Adjournment