

**South Whidbey Parks and Recreation District**

**May 5, 2023 – Special Meeting of the Board of Commissioners**

**Minutes**

**Special Board Meeting Minutes**

**I. Call to Order**

Commissioners Present: Jennifer Cox, Erik Jokinen, Krista Loercher and Matt Simms.

Staff Present: Skye Dunn and Carrie Monforte

Jennifer called the Board Meeting to order at 3:01 p.m. The attendance sheet is attached for permanent records only.

*Krista made a motion to open the meeting to public comment and it was unanimously approved.*

**II. Public Comment**

There was no public comment.

**III. 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 3:04 p.m. and reconvene to open meeting after 90 minutes at 4:34 p.m.

**IIIV. Reconvene to Open Meeting**

*The open meeting of the Board of Commissioners reconvened at 4:35 p.m.*

*Jennifer stated that the board would convene again to executive session at 4:40 p.m. and reconvene to open meeting after 30 minutes at 5:10 p.m.*

*The open meeting of the Board of Commissioners reconvened at 5:10.*

Jennifer stated that the board and staff would convene again to executive session for the purpose above at 5:10 p.m. and reconvene to open meeting after 20 minutes at 5:30 p.m.

*The open meeting of the Board of Commissioners reconvened at 5:32 p.m.*

*Jennifer stated that the board would convene to executive session at 5:50 p.m. and reconvene to open meeting after 30 minutes at 6:20 p.m.*

*The open meeting of the Board of Commissioners reconvened at 6:30 p.m.*

**V. Executive Director Search**

*Krista made a motion to authorize the Chair, Jennifer Cox to extend an offer to a selected director candidate; pending the response to the offer, the final hiring action would occur at the May board meeting, and it was unanimously approved.*

**VI. Adjournment**

There being no further business, the meeting was adjourned at 6:34 p.m.

Approved: 05/17/23

Submitted by: Carrie Monforte

