

South Whidbey Parks and Recreation District

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

Minutes - DRAFT

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.

IIV. 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.