

NORTH WHIDBEY PARK AND RECREATION DISTRICT
SPECIAL MEETING
NEW DIRECTOR VETTING/PROCEDURE
JOHN VANDERZICHT MEMORIAL POOL
Date: 04 NOVEMBER 2019

MINUTES

Board Members present: Chairman Commissioner Sean Merrill, Commissioners Donna Sue Holly, Shane Hoffmire, Wendy Shingleton and Patricia Hardin.

A sound file of this meeting may be accessed for a full transcript of the discussion. That file is recorded and available on the NWPRD YouTube channel. <http://www.youtube.com/channel>.

Call to Order Chairman C/Merrill called the meeting to order at 6:01 p.m.

Agenda

Review the results of Director candidate scoring.

C/Hoffmire moved that we table the Director hiring process until we've met our publicly agreed upon obligations with the job posting. These obligations include posting the job on the National recreation and park association job site for at minimum two weeks and posting the job on our District web and social media sites. Additionally require the discontinuation of private email use for official district business and the securement of commissioners' email. **C/Hardin seconded. After discussion, motion failed with a vote of four to one.** Commissioners Merrill, Holly, Hardin and Shingleton were opposed; C/Hoffmire voted Aye. C/ Merrill said he will place the job posting on the National Parks and Recreation listing. C/Shingleton reminded all that the job posting is not closed until 15 November.

The Board went into Executive Session at 6:16 p.m. IAW RCW 42.30.110, paragraph G.

Determine which candidates will move on to the next step

The meeting was called back to order at 6:42 p.m. **C/Hoffmire moved that applicants known as Bravo, Delta, Hotel, and India move forward in the process for selection for Director.** **C/Holly seconded. Motion was approved four to one:** C's Merrill, Holly, Hardin, and Hoffmire approved; C/Shingleton voted No.

A follow-up meeting to review further applicants was scheduled for 18 November at 6 p.m. C/Shingleton asked that the other Commissioners score the five new resumes and get those to her by 12 November.

Adjournment - C/Hardin moved that the meeting be adjourned. C/ Hoffmire seconded. Motion passed unanimously. Meeting adjourned at 6:46 p.m.

Donna Sue Holly
Commissioner, Position 1