

Kitsap Sewer District #7
August 24, 2018 Special Meeting Minutes
Location: 2017 Belfair Ave. NE, Bainbridge Island, WA

Call to Order: The meeting was called to order at 7:00 pm by President Chris Dew. Commissioners Sarah Lee and Roger Tielman; and, District Manager Roan Blacker were present. Others in attendance were Tina Gilbert of OTWB, Inc. and Douglas Christ of Friends of Fort Ward.

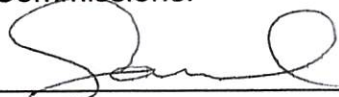
Agenda Modification: Commissioner Tielman proposed to modify the agenda to include an additional item under new business: authorizing the District Manager to execute contracts involving the bakery renovation. Commissioner Dew seconded the motion. Motion passed unanimously (3 – 0).

New business:

KCSD7 – Parks District long-term lease: Commissioner Dew proposed that pursuant to the lease agreement dated and effective July 24, 2018 between Kitsap County Sewer District No. 7 ("KCSD7") and Bainbridge Island Metropolitan Park and Recreation District ("Parks"), KCSD7 will not charge Parks rent, nor will Parks be required to pay any property tax or utilities, pursuant to Section 3 until a certificate of occupancy is delivered (or the final building permit is signed off) for the related renovated property. Commissioner Lee seconded the motion. Motion passed unanimously (3 – 0).

Authorizing District Manager to execute contracts: Commissioner Lee proposed to authorize the sewer district manager, Roan Blacker, to sign contracts for the bakery project not to exceed the total budget amount. Commissioner Dew seconded the motion. Motion passed unanimously (3 – 0).

Meeting adjourned at 7:18 pm. The next regular meeting was reconfirmed to be held on Thursday, September 13, 2018 at 7:00 pm at 2017 Belfair Ave. NE, Bainbridge Island, WA.

Commissioner


Commissioner



Commissioner

Date: 9/13/2018