

Board Chair Connie Welch called the meeting to order at 5:00 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, Nathanael O'Hara, Laura Tucker and Keith White. Also present were Superintendent Polm and Director of Finance and Business Operations Amy Khile.

Director Tucker led the Pledge of Allegiance.

Agenda Approval

Director O'Hara moved to approve the agenda as presented. Director White seconded and the motion carried 5-0.

Director Districts Redistricting Proposed Plan

Superintendent Polm presented the plan background and the proposed plan for reconfiguring director districts from five (5) geographic districts to three (3) geographic and two (2) at-large districts. The plan included maps, legal descriptions and demographic information for the proposed new districts. He said that the maps have not changed since their original presentation at the December 6, 2018 meeting. Superintendent Polm stated that the proposed plan satisfies legal requirements and board policy. He also explained the plans for filling the director positions and the next steps in the process.

Public Comment – None

Board of Directors Discussion

Director White requested clarification of how residents on boundary streets are assigned to a district. Director James-Wilson expressed concern about possible effects of each geographic district including some City of Port Townsend areas. The Board discussed potential issues and solutions. Director O'Hara mentioned that the goal of redistricting is to increase community involvement in the Board. The Board agreed to move ahead with approval of the plan at their next meeting.

Public Comment – None

Adjournment

The meeting was adjourned by consensus at 5:29 pm.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Connie Welch, Board Chair