APPROVED AS WRITTEN, SEPTEMBER 6, 2022 TRAILER ESTATES PARK & RECREATION DISTRICT <u>BOARD OF TRUSTEES SPECIAL MEETING</u> AUGUST 26, 2022 9:30 A.M. MARK'S HALL 1903 69TH AVENUE WEST BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

<u>ROLL CALL</u>: Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, and Duane Trotter present. Lori Dalton and Sandy Simonich joined via zoom. Mary Chandler and Pete Price were absent.

NEW BUSINESS

<u>Conduct Park Manager Interview (Trotter)</u> – Duane asked the board to conduct interviews for the proposed Park Manager. The candidate, Julia Caine, was interviewed and trustees asked questions. A discussion followed. Duane received another application from Nick Mikhailitchenko and received board support to schedule an interview for September 6 or when he might be available.

RESIDENTS COMMENTS AND QUESTIONS:

Rod Smith, 6522 WA – He stated he helped select the interviewees. He stated it was hard since none had 100% of the qualifications we are looking for. He hopes we will get someone with a least some government background; noting some skills can be learned. He stated he was disappointed none did good research preparing for their interview. Unknown – He asked about the Tax Bill and Duane stated we are only discussing the Park Manager interviews and recommended he come to the September 6 meeting or email him.

Ruth Coppens, 6823 MA – She stated she is not feeling we have had a good candidate; however, she encouraged the board to keep looking.

Laura Freese, 6619 CT – She recommended that if the candidate does not have Special District Manager credentials, we should ask if they would they be willing to take classes.

Closed Public Comments

ADJOURNMENT

Meeting adjourned at 10:30

Respectfully submitted,

Lori Dalton, Secretary