Item #8



Date:	January 12, 2023
То:	Board of Directors
From:	Tony Constantouros, Interim General Manager
Subject:	Pursue Engagement with Recruitment Firm

Recommendation

Motion to Authorize General Manager Constantouros to negotiate and enter into a contract with a flat fee of up to \$10,000 with BHI Management Consulting for the recruitment of the next KPPCSD Interim General Manager, subject to approval of the General Counsel as to form.

Background

The Board of Directors will need to fill the General Manager position on an interim basis and has received a proposal from BHI Management Consulting.

Fiscal Impact

Flat fee of \$10,000

<u>Exhibit (s)</u>

Proposal from BHI Management Consulting