<u>Key Pen Parks Regular Meeting Agenda</u>

(Meetings may be videotaped or recorded)

Monday October 12, 2015
Volunteer Park Annex

Study Session – 6:30 PM Study Session
- **Staff report**

1. **Call to Order – 7:30 PM**

2. **Roll Call**

	Present	Excused	Comment
Mark Michel			
Ed Robison			
Kip Clinton			
Bill Trandum			
John Kelly			

3. **Pledge of Allegiance**

4. **Approval of Agenda**

5. **Special Presentations**

6. **Citizens Comments**

Limited to 3 minutes per issue per citizen. Citizen will state name and their address.

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

7. **Approval of the Minutes**
   - September 14, 2015 (Regular Meeting)

8. **Financial Report**
   - September Financial Report
   - Pierce County Vouchers # 340989 to 341025 in the amount of $48659.57

9. **Staff Report (see attached)**

10. **Board Committee and Advisory Council Reports**
    - Land and Improvements Committee(Commissioner Robison)
    - Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
    - Trail update (Commissioner Michel)
    - Recreation Committee (Commissioner Kelly)

11. **Board Presidents Report**

12. **Unfinished Business**
    - Gateway Park Update

13. **New Business**
    - Grant Agreement with State of Washington Recreation Conservation Office for Gateway Park Development Phase 1 (14-1503D)
    - Key Peninsula Parks and Recreation Foundation MOU
    - 2016 Budget Hearing

14. **Other minor matters**
15. **Good of Order/Comments by Board Members**
16. **Next Meeting – November 9th, 2015, 7:30 PM**
17. **Adjournment**