

- BIAS Payroll/Benefits \$33,057.88 EFT's
- Pierce County Claim \$0 Check #
- Petty Cash \$0 Cash
- Bank Service Fees \$60 EFT's
- Total Revenue \$105,193.41
 - BIAS: \$18,993.17
 - Zoo Trek \$12,924.60
 - Property Tax \$68,524.54
 - Investment \$1,287.51
 - Timber Excise \$0
 - Sale of Tax Title Property \$3,463.59

9. Staff Report (see attached covered in study session)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee (Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Resolution R2018-04 Updating Employee Handbook Wage Matrix
- Resolution R2018-05 Updating Commissioner By-Laws (Second Reading)
- Gateway Park Phase 3
 - Splash Pad
 - Amphitheater
 - Covered performance stage

13. New Business

- Presentation of 2017 year-end financial report
- Waiving of fees for Lions Club Volksmarch rental of Gateway Park and 360 Trails (Commissioner Robison)
- Discussion on contract for services with Key Peninsula Park & Recreation Foundation

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – May 14, 2018, 7:00 PM

17. Adjournment