

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday January 8, 2018 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
John Kelly
Shawn Jensen**

3. Pledge of Allegiance

4. Approval of Agenda

5. Swearing in of Commissioner Kip Clinton

6. Second Nominations for 2017 Commissioner positions as per By-laws

7. Special Presentations

- **Key Peninsula Historical Society**

8. 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.

9. Approval of the Minutes

- December 11, 2017 (Regular Meeting)

10. Financial Report

December Financial Report

- Total expenditures \$
 - BIAS # 561 to 5XX
 - BIAS Payroll/Benefits EFT's
 - Pierce County Claim Check #
 - Petty Cash Cash
 - Debt Service Interest for Gateway Property
- Total Revenue \$
 - BIAS:
 - Zoo Trek
 - Property Tax
 - Investment
 - Timber Excise
 - Sale of Tax Title Property

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

12. 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)

13. Board Presidents Report

14. Unfinished Business

- Agreement with Pierce County on Pierce County Conservation Futures purchase of Taylor Bay property.
- Facility Rental Fees

15. New Business

- Joint Letter with Fire District 16 on State Route 302 improvements near Gateway Park and Wauna Fire Station
- Resolution R2018-01 Surplus Items and Removal of Items from Inventory

- Request from Executive Director to redeem earned vacation as per Employee Handbook
- Gateway Park Splash Pad RFQ
- Gateway Park Wetland delineation agreement for future expansion

16. Other minor matters

17. Good of Order/Comments by Board Members

18. Next Meeting – February 13th, 2017, 7:30 PM

19. Adjournment

DRAFT