

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday January 9, 2012

Study Session – 7:00 PM Study Session – Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Greg Anglemyer
Bill Trandum
Kip Clinton
Ed Robison
Mark Michel**

3. Pledge of Allegiance

4. Approval of Agenda

5. Second nominations and election of officers for 2012 as per By-Laws

6. Special Presentations

7. Citizens Comments

Limited to 3 minutes per issue per citizen

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.

8. Approval of the Minutes

- December 12, 2011 (Regular Meeting)

9. Financial Report

- December Financial Report

Vouchers # 339407 -339439 in the amount of \$29,487.67

10. Staff Report (see attached)

11. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Trandum)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)

12. Board Presidents Report

13. Unfinished Business

- Draft:MOU with Key Peninsula Civic Center
- 2012 Park Commissioner's Retreat Date- January 25 in Olympia as part of Legislative Day.
- Park Rules—Dogs off leash

14. New Business

- Health Benefit—number of hours for Eligibility (36-40 "full time status")

15. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – February 13, 2012; 7 PM

17. Adjournment