

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday June 11, 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. Special Presentations

6. 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.

7. Approval of the Minutes

- May 14, 2012 (Regular Meeting)

8. Financial Report

- May Financial Report
- Vouchers # 339601-339642 in the amount of \$54,445.30

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

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

11. Board Presidents Report

12. Unfinished Business

- Resolution 2012-06 Key Pen Parks Donor Recognition Policy
- Resolution 2012-07 Key Pen Parks Park and Facility Naming Policy
- State Hwy 302 and future trail planning
- Resolution 2012-08 Key Pen Parks Purchase of Anderson Property
- Resolution 2012-09 Form of Reimbursement with State of Washington LOCAL Program
- Resolution R2012-10 Form of Authorizing Resolution Property Acquisition and Financing for Anderson

13. New Business

- Washington State Department of Natural Resources Agreement for Invasive Species Removal

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – July 9, 2012; 7:30pm

17. Adjournment