

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday March 10, 2014 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Bill Trandum
Mark Michel
Kip Clinton
Ed Robison
John Kelly**

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

- February 10, 2014 (Regular Meeting)
- February 24,2014 (Special Meeting)

8. Financial Report

- February Financial Report
- Vouchers # 340366 to 340397 in the amount of \$32,786.03

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)

11. Board Presidents Report

12. Unfinished Business

- Pierce County Key Center Transfer Station
- 2014 Key Peninsula Little League Field Use, Batting Cage and Storage container Contracts
- Refund Policy

13. New Business

- Awarding of 2014 Key Pen Parks Grants
- Presentation of 2013 year-end financial report
- Resolution R 2014-04 Amending Human Resource Policy; Pay Period
- Reviewing of R2005-11 Authorizing Executive Director to sign certain Routine Pre-Approved contracts
- 2014 Inter-local agreement with Kitsap County on Horseshoe Lake

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – April 14, 2014; 7:30pm

17. Adjournment