

Key Pen Parks Regular Meeting Agenda
(Meetings may be videotaped or recorded)

**Monday
March 12, 2018
Volunteer Park**

Study Session – 7:00 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
Ed Robison			
Mark Michel		XX	Vacation
Kip Clinton			
John Kelly			
Shawn Jensen			

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. 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.

7. Approval of the Minutes

- February 12, 2017 (Regular Meeting)

8. Financial Report

February Financial Report

- Total expenditures **\$603,516.10**
 - BIAS \$29,910.66 # 618 to 655
 - BIAS Payroll/Benefits \$34,216.64 EFT's

- Pierce County Claim \$539,329.30 Check #1421481 & 1425820
- Petty Cash \$0 Cash
- Bank Service Fees \$60.00 EFT's
- Total Revenue \$53,524.84
 - BIAS: \$3,231
 - Zoo Trek \$16,729.83
 - Property Tax \$32,438.71
 - Investment \$1,125.29
 - Timber Excise \$.01
 - Sale of Tax Title Property \$0

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

13. New Business

- Key Peninsula Historical Society Annual Report
- Resolution R2018-04 Updating Employee Handbook Wage Matrix
- Resolution R2018-05 Updating Commissioner By-Laws (First Reading)
- Resolution R2016-06 Authorizing Resolution to apply for Washington Wildlife and Recreation Program (WWRP) via State of Washington Recreation and Conservation RCO) for Taylor Bay Phase II, 18-1283
- Resolution R2016-07 Authorizing Resolution to apply for Washington Wildlife and Recreation Program (WWRP) via State of Washington Recreation and Conservation (RCO) for project number 18-1284
- Resolution R2018-08 Key Pen Parks Contracts for Services with the following organizations
 - Key Peninsula Historical Society
 - Red Barn
 - Key Peninsula Farm Tour
- Resolution R2018-09, Interlocal Agreement with Kitsap County for Horseshoe Lake
- Resolution R2018-10 Easement with Washington Water Service for water line at Gateway Park
- Annual Review for Executive Director

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – Special Meeting March 26th, 2018, 7:00 PM

17. Adjournment