

- 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
- Key Pen Parks Contracts for Services with the following organizations:
 - Key Peninsula Historical Society
 - Red Barn
 - Key Peninsula Farm Tour
- Resolution R2018-04 Updating Employee Handbook Wage Matrix
- Resolution R2018-05 Updating Commissioner By-Laws (First Reading)
- Resolution R2018-06 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 R2018-07 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, Interlocal Agreement with Kitsap County for Horseshoe Lake
- Resolution R2018-09 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