Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

Tuesday (Monday is Veterans Day Observed)
November 12, 2019
Volunteer Park

Study Session – 7:00 PM Study Session

- Staff Report
- 2020 Budget

1. **Call to Order – 7:30 PM**

2. **Roll Call**

	Present	Excused	Comment
Mark Michel			
Ed Robison			
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**
    - October 14, 2019 Regular Meeting

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8. **Financial Report**
   October 2019 Financial Report

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**
    - Gateway Park Phase 3
        - Splash Pad
        - Pavilion
        - Amphitheater
    - Cramer/McCracken Property
    - Resolution R2019-12 Updating Purchasing Policy

13. **2020 Budget Hearing as per RCW 84.55.120**

14. **New Business**
    - Park Safety
    - Resolution R2019-13 Adopting the regular property tax levy for collection in calendar year 2020
    - Resolution R2019-14 Adopting the 2020 annual budget at fund level for calendar year 2020
    - Resolution R2019-15 Amending the 2019 Capital Budget

15. **Other minor matters**
16. **Good of Order/Comments by Board Members**
17. **Next Meeting**
    - **Regular Meeting December 9, 2019**
18. **Adjournment**

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