

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

Tuesday (Monday is Veterans Day Observed)
November 13, 2018
Volunteer Park

Study Session – 6:30 PM Study Session

- Don Campbell, Consultant on Gateway Park Splash Pad
- Staff Report
- 2019 Final Budget

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Ed Robison
Mark Michel
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 8, 2018 (Regular Meeting)

8. Financial Report

October Financial Report

Total expenditures \$

- | | | |
|-------------------------|-----|------------------|
| • BIAS | \$ | Check# 870 – 8XX |
| • BIAS Payroll/Benefits | \$ | EFT's |
| • Pierce County Claim | \$0 | check # |
| • Petty Cash | \$0 | Cash |
| • Bank service fees | \$ | EFT's |

Total Revenue \$

- | | |
|------------------------------|-----|
| • BIAS | \$ |
| • Zoo Trek | \$ |
| • Property Tax | \$ |
| • Investment | \$ |
| • Leasehold Excise | \$ |
| • Timber Excise Tax | \$ |
| • 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

- MOU with Key Peninsula Park & Recreation Foundation

13. 2019 Budget Hearing as per RCW 84.55.120

14. New Business

- Resolution R2018-12 Adopting the regular property tax levy for collection in calendar year 2018
- Resolution R2018-13 Adopting the 2019 annual budget at fund level for calendar year 2019
- Resolution R2018-14 Purchasing Policy
- Gateway Park Caretaker Agreement

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – November 13, 2018 at 7:30 PM
18. Adjournment

DRAFT