

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday September 14, 2015 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Staff report
- Key Peninsula Historical Society

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

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

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

- August 10, 2015 (Regular Meeting)

8. Financial Report

- August Financial Report

- Pierce County Vouchers # 340950 to 340988 in the amount of \$68,803.44

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)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Master Update
- Resolution R2015- 06 Employee Handbook

13. New Business

- Allowing Commissioner Clinton to be spokesperson on Pierce County Conservation issue to Pierce County Council

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – October 12th , 2015, 7:30 PM

17. Adjournment