KEY PENINSULA METROPOLITAN PARK DISTRICT d.b.a. KEY PEN PARKS

P.O. Box 70, Lakebay, Wa. 98349 253-884-9240 and info@keypeninsulaparks.com Single Topic Board Meeting Minutes Monday, January 28, 2008

The single purpose public meeting of the Key Peninsula Metropolitan Park District was called to order at 7:30PM by Clerk Kip Clinton. The topic is 2008 Committees.

Commissioners Present: Kip Clinton; also present for KPMPD was Scott Gallacher, Executive

Park Director.

Citizens Present: Barbara Rowland.

Topic: 2008 Committees

Due to lack of quorum the single topic meeting was cancelled at 7:35PM.

Meeting Adjourned: The Single Topic Meeting adjourned at 7:35PM. The next regular KPMPD meeting will be at 7:30PM on Monday February 11, 2008; it may by preceded by a 6:30PM study session. A second meeting may be held on Monday, February 25, 2008 at 7:30PM to discuss the topic of 2008 Committees.

Respectfully submitted by Kip Clinton, Clerk KPMPD.

Disclaimer: KPMPD's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Clerk's attention and corrected at the time the Board addresses and approves the minutes. The Clerk wishes to apologize to the public and other Commissioners for any errors which may occur in the unofficial minutes; she cannot talk and take notes at the same time.