

# Key Peninsula Metro Park District Agenda

(Meetings may be videotaped or recorded)

**Monday March 10, 2008**

**Study Session – 6:30 PM**

**Key Pen Parks Logo Discussion**

**1. Call to Order – 7:30 PM**

**2. Roll Call**

**Present      Excused      Comment**

**Elmer Anderson  
Greg Anglemyer  
Ross Bischoff  
Kip Clinton  
Bruce Nicholson**

**3. Approval of Agenda**

**4. Special Presentations**

**5. Citizens Comments**

*Limited to 3 minutes per issue per citizen*

*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.*

**6. Approval of the Minutes**

- January 14, 2008
- February 11, 2008

**7. Financial Report**

- February Financial Report

**8. Staff Report (see attached)**

**9. Board Committee and Advisory Council Reports**

- Home Park playground (Commissioner Anderson)
- Development of Program Guide (Commissioner Nicholson)
- Human Resource Committee (Commissioner Anglemyer)
  - Salary & Benefit Comparison

## **10. Board Presidents Report**

## **11. Unfinished Business**

- Award of Home Park Site Development Bid
- Committees
  - Current Committees
  - Proposed Committees
- Planning Contract with Parametric
- Real Estate Excise Tax (REET)
  - Strategy to acquire REET funds
- Road vacations
- State of Washington applications for Recreation Conservation Office grants and possible Habit element required for Park Comprehensive Plan

## **12. New Business**

- Surplusing of District equipment
  - Lang Electric Grill
  - Ransome Mower
- 2008 Parks Appreciation Day Proclamation
- District Logo Contest (staff)
- Draft of District Credit Card Policy for staff (staff)
- Draft of Glennon Lease (staff)
- Draft of Grant Application for Recreation Improvements by qualifying organizations on the Key Peninsula (staff)
- Resending of District Staff medical Insurance
- District Staff Medical Insurance

## **13. Approval of other minor matters**

- Washington Governmental Entity Pool has changed its name to Enduris.  
[www.enduris.us](http://www.enduris.us)

## **14. Good of Order/Comments by Board Members**

## **15. Executive Session**

- a. Real Estate Property Purchase estimated time of 20 minutes. (action anticipated under item 16)

## **16. Property Acquisition-Minter Creek Estuary**

## **17. Next Meeting Regular Meeting – April 14, 2008**

## **18. Adjournment**