

**KEY PENINSULA METROPOLITAN  
PARK DISTRICT AGENDA  
July 10, 2004**

Introductions

Additions to the Agenda

Minutes

Financial Report

Citizen's Input: Curtis Hancock ex Tacoma Metro Parks will discuss how Tacoma Metro Parks work.

Old Business

Election of Officers

Meeting Times and Venues

By-Laws/Mission Statement

Policies and Operational Procedures: Park Manager re. Operations at KPSC; What Constitutes a Major vs. Minor Expense re. Park Manager and When is a Quorum Vote Needed.

Priority Expenses/Park District Needs

Draft Budget/Bank Selection

New Business

New Projects

Committee Lists

Per Diem Waiver/Waiver of Time, Vehicle Use, Mileage and Travel Expense Compensation

New Mailing Address for Key Peninsula Metro Parks

Key Peninsula Community Fair

Additions to the Agenda: Operational Expenses at KPSC; Well; Fertilizer