

**KEY PENINSULA METROPOLITAN
PARK DISTRICT AGENDA
AUGUST 17, 2004**

Introductions

Additions to the Agenda (Park booth handouts see KP Community Fair; fence lathing proposal at Volunteer Park)

Minutes

Financial Report (Kip talked to Kay Keating, Co. Budget, and got a copy of their latest expenditure classifications; we are ready to go re. vouchers; Co. Budget recommends petty cash only have \$100 to \$200 in petty CASH on hand, a credit card with a approximate limit of \$2000 is fine but it is recommended to set it up to omit the cash withdrawal option; July deposit to KPMPD account was \$9036 leaving a total balance of \$27,847)

Park Director's Report (How are we coming with the EIN/UBI/etc.?)

Communications Officer Report (Any press releases to the newspapers and any citizen Contacts whether in person or e-mail or telephone)

Citizen's Comments

Old Business

By-Laws/Policies and Operational Procedures/Mission Statement

Committee Lists

Picnic Tables

North Gate and Interior Gates

Devils Head/Conservation Futures (Grant Griffin of Co. Parks sent a copy of the Devil's Head Conservation Futures Application—the copy will be at the Park Office—if you want a copy let Kip know; transmittal and support letters were sent to Grant Griffin and Terry Lee.)

Key Peninsula Community Fair

Land Acquisition Committee (Discuss the five projects mentioned at the Joint August 9 Meeting—we may wish to defer this to a later date)

501C3 Nonprofit Status (Designate a person—or a committee if we can get any volunteers—to look into what it takes for a body like ours to set this up; or are we automatically granted this status?)

New Business/Additions to the Agenda

Insurance

Web Site (Setup for advertising the Park System, post events, post newsletter, post minutes, post agenda for upcoming meetings—from a merchant's point of view, we need the advertising and communication route to the community to garner more community involvement)