

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PEN PARKS

P.O. Box 70, Lakebay, WA. 98349

253-884-9240 and answers@keypenparks.com

Special Meeting; 2012 Budget Hearing

Monday September 26, 2011

The public meeting was called to order at 7:07 PM in the Volunteer Park Annex/Office Building by Vic President Bill Trandum.

Commissioners Present: Bill Trandum, Mark Michel, Ed Robison, Kip Clinton, and Greg Anglemyer excused (vacation). Present for Key Pen Parks were Executive Director Scott Gallacher and Laura Armstrong, Administrative Assistant.

Citizens Present: Mary Blythe

1. Approval of the Agenda: Commissioner Trandum asked if there were any objections or changes for the agenda. Hearing none, the agenda was approved 4/0.

2. New Business/ Key Pen Parks 2012 Budget Hearing; to discuss Key Pen Parks 2012 Budget as required by RCW 84.52.020. Executive Director Gallacher presented the Park Board Commissioners with a draft copy of the 2012 budget. Commissioners reviewed each area of the draft document and discussed any area/item that needed clarification. Commissioner Trandum asked the Board to review the document at home and write down any recommendations of area/item they felt needed to be adjusted. The Commissioners were instructed to forward these recommendations to the Executive Director. The Executive Director will compile this information and have it ready for review at the next Budget Hearing meeting on October 24, 2011.

3. Good to Order/Comments by Board Members: none

4. Meeting Adjourned: The special Budget Hearing public meeting of September 26nd, was adjourned at 8:11 PM. The regular October meeting will be on October 10, 2011, at 7:30PM and may be preceded by a 7:00PM study session. The second Budget Hearing public meeting will be on October 24, 2011 at 7:00PM. Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by: Laura Armstrong, Administrative Assistant.

Disclaimer: Key Pen Park'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 Administrative Assistant's attention and corrected at the time the Board addresses and approves the minutes.