

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 October 24, 2011

**The public meeting was called to order at 7:05 PM in the Volunteer Park Annex/Office Building by Vic President Bill Trandum.**

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

**Citizens Present:** none

**Agenda: Key Pen Parks 2012 Budget Hearing;**

**1. Old Business/ Key Pen Parks 2012 Budget as required by RCW 84.52.020.** Executive Director Gallacher presented the commissioners with an updated 2012 proposed budget. This revised budget included any changes that commissioners requested after their review of the proposed budget from the September 26<sup>th</sup> budget meeting.

**2. New Business/Public Hearing on Property Tax Levy:** No citizens present to make any comments regarding the tax levy.

**3. New Business/Resolution 2011-07 adopting the annual budget for calendar year 2012.** This resolution was for review only at this time. Action will be taken on the resolution at the November 14<sup>th</sup> park board meeting for a vote.

**4. New Business/Resolution R2011-08 Adopting the regular property tax levy for collection in calendar year 2012 and protection of future levy capacity.** This resolution was for review only at this time. It will be presented at the November 14<sup>th</sup> park board meeting for a vote.

**5. Commissioners Comments/Good of the Order:** none

**6. Meeting Adjourned:** The special Budget Hearing public meeting of October 24<sup>nd</sup>, was adjourned at 7:18 PM. The regular November meeting will be on November 14, 2011, at 7:30PM and may be preceded by a 7:00PM study session. 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.***