



KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

Board Meeting

(Meetings may be videotaped or recorded)

SPECIAL MEETING AGENDA

October 31, 2023

6:00 PM – Special Meeting

Administration Office, Key Pen Parks
5514 Key Peninsula Hwy NW, Lakebay WA 98349

Public Comment is available in person or via Zoom by calling (253) 215-8782 with
Meeting ID: 872 1097 0041 Passcode: 706361

Hybrid Meeting may be available but not guaranteed due to technology
<https://us06web.zoom.us/j/87210970041?pwd=aw9JsVd0vXotkZ9dojor2MkX356kRA.1>

Members of the Board of Park Commissioners

Linda Parry, President

Mark Michel, Vice President
Kip Clinton, Clerk

Shawn Jensen, Member-at-Large
Ed Robison, Member-at-Large

Special Meeting – 6:00 PM

1. Call to Order

2. Roll Call

Present Excused Comment

Position 1 - Linda Parry
Position 2 - Shawn Jensen
Position 3 - Mark Michel
Position 4 – Ed Robison
Position 5 – Kip Clinton

3. Pledge of Allegiance

4. Approval of Agenda

- 5. Public Comments:** *Limited to 3 minutes per issue per person. Speaker will state name and their address. If providing handouts, need to provide 10 copies for Commissioners and Staff. During a Special meeting, public comment is only permitted on the items on the agenda.*

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. Speakers are requested to address the board with decorum.

6. Unfinished Business

- a. Authorize the Executive Director to Execute the Purchase and Sale Agreement and Associated Addendums for 10613-19 Wright Bliss Road NW

7. New Business

- a. Authorize the Executive Director to Purchase (1) F250 Pickup Truck from Bud Clary Ford through WA State DES Agreement # 05916

8. Next Regular Meeting November 13, 2023

9. Adjournment