

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday November 24, 2008

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Elmer Anderson
Greg Anglemyer
Kip Clinton
Bruce Nicholson
Bill Trandum**

3. Approval of Agenda

4. Citizens Comments

Limited to 3 minutes per issue per citizen

If providing handouts, need to provide 10 copies for Commissioners and Staff

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. Citizens are requested to address the board with decorum.

5. 2009 Budget

- Resolution No R 2008-19 as required by RCW 84.55.120 a resolution of Key Pen Parks regarding property tax levy (required by law reaffirms existing levy)
- Resolution No R 2008-20 a resolution of Key Pen Parks regarding adoption the protection of future levy capacity(required by law reaffirms R 2007-8)
- Resolution No R2008-21 adoption of 2009 Budget

6. Good of Order/Comments by Board Members

7. Next Meeting Regular Meeting – December 8, 2008

8. Adjournment