

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday December 13, 2010

Study Session – 6:30 PM Study Session
Dog Park- Chris Fitzgerald
Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

Greg Anglemyer
Bill Trandum
Kip Clinton
Ed Robison
Mark Michel

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- **Terry Bouck and Chuck Cuzzetto - Peninsula School District Levy**

6. 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.

7. Approval of the Minutes

- November 8, 2010 (Regular Meeting)

8. Financial Report

- November Financial Report

Vouchers # 338849-338889 in the amount of \$60,327.43

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Trandum)
- Trails Committee (Commissioner Clinton)

11. Board Presidents Report

12. Unfinished Business

- Key Pen Parks Comprehensive Plan Update
- Key Peninsula Parks and Recreation Foundation

13. New Business

- Resolution R 2010-17s regular property tax collected for 2010 and banking future levy capacity (staff)
- Resolution R 2010-18 Amending 2010 Budget (Staff)
- Resolution R 2010-19 Amending 2011 Budget (Staff)
- First nominations of officers for 2010 as per By-Laws (staff)
- Enduris (Insurance) Member Financial Statement (staff)
- 2011 Park Commissioner's Retreat Date

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – January 10, 2011; 7 PM

17. Adjournment