

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Tuesday December 10, 2012 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- **Staff Report**
 - **Recreation Coordinator**
 - **Executive Director**

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

- **Donald Swensen – Key Peninsula Advisory Commission**

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 13, 2012 (Regular Meeting)**

8. Financial Report

- **November Financial Report**

- Vouchers # 339830-339837 in the amount of \$14,688.14
- Vouchers # 339840-339855 in the amount of \$20,087.19

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Trandum)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
- Trail update (Commissioner Michel)

11. Board Presidents Report

12. Unfinished Business

- Caretaker agreement and process for Gateway Property

13. New Business

- 2012 Enduris Financial Note to Members
- First nominations of officers for 2013 as per By-Laws (staff)
- Support of Washington Wildlife Recreation Program (WWRP)

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – January 14, 2013; 7:00pm

17. Adjournment