

# Key Pen Parks Regular Meeting Agenda

*(Meetings may be videotaped or recorded)*

## **Monday August 10, 2015 Volunteer Park Annex**

### **Study Session – 6:30 PM Study Session**

- **Consultant/Grant update on Gateway Park**

### **1. Call to Order – 7:30 PM**

### **2. Roll Call**

**Present                  Excused                  Comment**

**Mark Michel  
Ed Robison  
Kip Clinton  
Bill Trandum  
John Kelly**

### **3. Pledge of Allegiance**

### **4. Approval of Agenda**

### **5. Special Presentations**

- **Key Peninsula Historical Society Taylor Bay Presentation**

### **6. Citizens Comments**

*Limited to 3 minutes per issue per citizen. Citizen will state name and their address.*

*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**

- **July 13, 2015 (Regular Meeting)**

### **8. Financial Report**

- **July Financial Report**

- Pierce County Vouchers # 340918 to 340949 in the amount of \$37,742.15

**9. Staff Report (see attached)**

**10. Board Committee and Advisory Council Reports**

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

**11. Board Presidents Report**

**12. Unfinished Business**

- Gateway Park Master Update

**13. New Business**

- Draft of Employee Handbook
- Authorization for out of state travel

**14. Executive Session Property Negotiations (10 minutes)**

- No Action Expected

**15. Other minor matters**

**16. Good of Order/Comments by Board Members**

**17. Next Meeting – September 14<sup>th</sup>, 2015, 7:30 PM**

**18. Adjournment**