

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday January 12, 2015 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- **Legal Counsel**
 - **Social Media Policy Discussion**
 - **Open Government Trainings**
 - **Records Retention & Destruction**
 - **Public Records Act**
 - **Open Public Meetings Act**
- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
Bill Trandum		XXX	Medical Leave
Mark Michel			
Kip Clinton			
Ed Robison			
John Kelly			

3. Pledge of Allegiance

4. Approval of Agenda

5. Second Nomination of 2015 Board Member Positions

6. Special Presentations

- **State of Washington Auditors Office Exit Interview**

7. 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.

8. Approval of the Minutes

- December 8, 2014 (Regular Meeting)

9. Financial Report

- December Financial Report
- Vouchers # 340674 to 340719 in the amount of \$69,102.22

10. Staff Report (see attached)

11. Board Committee and Advisory Council Reports

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

12. Board Presidents Report

13. Unfinished Business

- Gateway Conceptual Master Update
- Resolution R2015-01 (R2014-18 not used) Key Pen Parks Commissioners Social Media Policy

14. New Business

- Gateway Park Master Plan Contract Amendment – Geotechnical Assessment
- 2015 Key Peninsula Little League Field Use, Batting Cage and Storage Container Contracts
- Resolution R2015-02. Surplus Items and Removal of Items from Inventory
- Gateway Property Caretaker Letter

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – Special Meeting February 2nd, 2015; 7:30; Study session starting at 6:30pm

18. Adjournment