

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday December 9, 2013 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Swearing in of Commissioners

Mark Michel Position # 1
John Kelly Position # 3

3. Roll Call

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

4. Pledge of Allegiance

5. Approval of Agenda

6. Special Presentations

- **Key Peninsula Historically Society year-end report**

7. 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.

8. Approval of the Minutes

- November 11, 2013 (Regular Meeting)

9. Financial Report

- November Financial Report
- Vouchers # 340263-340288 in the amount of \$34342.14

10. Staff Report (see attached)

11. 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)

12. Board Presidents Report

13. Unfinished Business

- Pierce County Key Center Transfer Station update
- Park Systems Plan (Need, Goals & Objectives, Inventory)

14. New Business

- Resolution 2013-05 Amending 2013 Budget
- Presentation of 2011 & 2012 end of year financial reports.
- Draft of Small and Attractive Asset Policy
- Nominations of 2014 Board member positions
- Evaluation of wages paid to Key Pen Parks Staff

15. Approval of other minor matters

16. Good of Order/Comments by Board Members

- Thanking Susan Quigley for her efforts

17. Next Meeting – The next Regularly Scheduled meeting will be on January 13, 2014 at 7:30 pm

18. Adjournment