

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday January 14, 2013 Volunteer Park Annex

Study Session – 7:00 PM Study Session

- **Staff Report**
 - **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. Second nominations and elections of officers for 2013 as per By-Laws

- **Greg Anglemyer President**
- **Bill Trandum Vice-President**
- **Kip Clinton Clerk**

6. Special Presentations

- **Key Peninsula Historical Society 2012 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

- December 10, 2012 (Regular Meeting)

9. Financial Report

- December Financial Report
- Vouchers # 339856-339891 in the amount of \$41,434.69

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

- Caretaker selection and agreement for Gateway Property

14. New Business

- 2013 KPLL Draft Field Use Agreements
- 2013 WRPA Legislative Day February 6
- Limited use trails--Gateway (360) Park
- Pierce County Key Center Transfer Station update
- Key Peninsula Park & Recreation Foundation year-end report

15. Approval of other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – January 28, 2013; 7:00pm

18. Adjournment