

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday April 14, 2014 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

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

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

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

- **March 10, 2014 (Regular Meeting)**

8. Financial Report

- **March Financial Report**
- **Vouchers # 340398 to 340428 in the amount of \$34,475.93**

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)

11. Board Presidents Report

12. Unfinished Business

- Resolution R2014-05 Adopting Registration Procedures and Refund Policy
- Discussion of updating of R2005-11 Authorizing Executive Director to sign certain Routine Pre-Approved contracts via Resolution R2014-06
 - Reviewing of Purchasing policy
 - By Laws of Board of Commissioners
 - R2004-11

13. New Business

- Devils Head discussion
- Awarding of Gateway septic drain field contract bids
- Resolution R2014-07 Authorizing Executive Director to purchase park maintenance equipment
- Resolution R2014-08 Authorizing Resolution of Key Pen Parks to apply for Washington Wildlife and Recreation Program
- Executive Session Personnel (10 minutes)
 - No-Action Expected

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – May 12, 2014; 7:30pm

17. Adjournment