

KEY PENINSULA METROPOLITAN PARK DISTRICT

D.b.a. KEY PEN PARKS

P.O. Box 70, Lakebay, WA. 98349

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Single Purpose Special Board Meeting Minutes

Monday, September 29, 2020

*This public meeting was a digital Zoom meeting due to Washington State's COVID-19
"Stay Home, Stay Healthy" mandate*

The public Zoom meeting was called to order at 7:00 PM in by Board President Robison.

Commissioners Present: Ed Robison, Shawn Jensen, Mark Michel, Linda Parry, and Kip Clinton. Key Pen Parks' staff present was Executive Director Tracey Perkosky.

Citizens present via Zoom: None.

1. Approval of Agenda: President Robison stated, because this meeting is a Single Purpose Special Meeting of the Key Pen Parks Board of Commissioners, the agenda is "set" and cannot be amended; the agenda was adopted as written.

2. Pledge of Allegiance: Recited.

3. Citizen Comments: None.

4. New Business:

a) **Review and Approval of Purchase and Sale Agreement and Short-Term Lease Agreement Between Key Pen Parks and Michael J. Walsh for 10615 Wright Bliss Road NW (aka. The Lavender Farm):** Commissioner Robison moved "to approve the Purchase and Sale Agreement and lease agreement as currently proposed and to authorize the Executive Director to sign on behalf of the Board of Key Pen Parks". Commissioners Jensen, Michel and Clinton seconded; the motion was approved unanimously.

b) **5. Meeting Adjourned:** The public Zoom meeting of September 29, 2020, was adjourned at 7:10 PM. The next regular meeting will be held on Monday, October 12, 2020 at 7:30 PM via Zoom per Governor Inslee's "Stay at Home, Stay Healthy" directive. The meeting may be preceded by a 7:00 PM study session. Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by Commissioner Kip Clinton, Board Clerk.

Disclaimer: Key Pen Park's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Office Support/Event Coordinator's attention and corrected at the time the Board addresses and approves the minutes.