



KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

Board Meeting

(Meetings may be videotaped or recorded)

AGENDA
October 11, 2021

7:30 PM – Regular Meeting

We encourage the public to participate in the meeting via the Zoom platform:

<https://us06web.zoom.us/j/83274350281?pwd=b1N0a3JGcVZiYTJEKy9pQkpoa3lRdz09>

Meeting ID: 832 7435 0281 Passcode: 159151

Call in: (253) 215-8782

Members of the Board of Park Commissioners
Ed Robison, President

Shawn Jensen, Vice President
Kip Clinton, Clerk

Mark Michel, Member-at-Large
Linda Parry, Member-at-Large

Regular Meeting – 7:30 PM

1. Call to Order

2. Roll Call

Present Excused Comment

- a. Ed Robison
- b. Shawn Jensen
- c. Mark Michel
- d. Kip Clinton
- e. Linda Parry

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations (none)

- 6. Public Comments:** *Limited to 3 minutes per issue per person. Speaker 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. Speakers are requested to address the board with decorum.

7. Approval of the Minutes

- a. September 13, 2021 Regular Meeting
- b. September 23, 2021 Special Meeting

8. Financial Report

- a. September 2021 Financial Report

9. Executive Director's Report

10. Board Committee and Advisory Council Reports

- a. Land and Improvements Committee
- b. Key Peninsula Park and Recreation Foundation Report
- c. Trail Update

11. Board President's Report

12. Public Hearing

- a. Presentation of Draft Fund Budget for 2022

13. Unfinished Business

- a. Authorize the Executive Director to Execute the Right of First Refusal for the Lind Property

14. New Business

- a. None

15. Executive Session

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a

member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

16. Other minor matters

17. Good of Order/Comments by Board Members

18. Next Regular Meeting November 8, 2021 with possible Special Meeting on October 25, 2021 for the 2022 Budget

19. Adjournment