



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

Regular Board Meeting

*(Meetings may be videotaped or recorded)*

AGENDA

October 14, 2024

7:00 PM – Regular Meeting

Community Room, Key Peninsula Fire District 16 – Station 45 (Wright Bliss)  
12310 Aright Bliss Rd NW, Gig Harbor WA 98329

Public Comment is available in person or via Zoom by calling (253) 215-8782 with  
Meeting ID: 873 3147 9818      Passcode: 159354

Hybrid Meeting may be available but not guaranteed due to technology

<https://us06web.zoom.us/j/87331479818?pwd=WgKSJ9NkPoQ3MM6hRaHDH7eaZBiLLz.1>

Members of the Board of Park Commissioners

Linda Parry, President

Mark Michel, Vice President

Shawn Jensen, Member-at-Large

Kip Clinton, Clerk

Ed Robison, Member-at-Large

Regular Meeting – 7:00 PM

**1. Call to Order**

**2. Roll Call**

Present    Excused      Comment

- Position 1 - Linda Parry
- Position 2 - Shawn Jensen
- Position 3 - Mark Michel
- Position 4 – Ed Robison
- Position 5 – Kip Clinton

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Special Presentations**

- a. Upcoming Outreach & Events

- 6. Public Comments:** *Limited to 3 minutes 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 – During a Special Meeting public comments are limited to items on the agenda only.*

*During a Regular meeting 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.*

*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. Regular Meeting, September 9

**8. Financial Report**

- a. September 2024 Report

**9. Executive Director’s Report**

**10. Board Committee and Advisory Council Reports**

- a. Land and Improvements Committee
- b. Trail Committee

**11. Board President’s Report**

**12. Unfinished Business**

- a. Park and Trail Naming

**13. Public Hearing**

- a. 2025 Proposed Budget

**14. New Business**

**15. Executive Session**

- a. Per 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 Special Meeting November 12, 2024, is planned for our regular location of Station 47, Community Room, 1921 Key Peninsula Hwy, NW, Home, WA but may be at the temporary location of Station 45, Community Room, 12310 Wright Bliss Rod NW, Gig Harbor, WA 98329. Check our website for final location information.**

**19. Adjournment**