



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

Special Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

June 24, 2021

6:00 PM Special Board Meeting

Public Notice: Pursuant to Governor Inslee’s’ Stay Home, Stay Healthy Proclamation 20-25 and the extension of Proclamation 20-28 regarding Open Public Meetings, this Board of Commissioners meeting will be conducted remotely. We encourage the public to participate in the meeting via the Zoom platform:

<https://zoom.us/j/91030368051?pwd=NVIITGQrbDF1Y3RydERweTNjRDdtZz09>

Meeting ID: 910 3036 8051 Passcode: 308627

Dial 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

Special Meeting – 6:00 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. 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 – As a special meeting, all public comments are limited to the agenda items only. Any member of the public may address the Board on any matter for resolution during a regularly scheduled meeting. 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.

6. New Business

- a. Approve Agreement with Akramoff Consulting for Interim Parks & Facilities Manager Services

7. Next Regular Meeting July 12, 2021

8. Adjournment