



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

Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

February 14, 2022

6:30 PM – Study Session

7:30 PM – Regular Meeting

<https://us06web.zoom.us/j/85071770703?pwd=Y1J2Q21VeVRMeWI5ZnQ2V29xcUhTdDz09>

Meeting ID: 850 7177 0703 Passcode: 371364

Dial in (253) 215 8782

Members of the Board of Park Commissioners

Mark Michel, President

Linda Parry, Vice President

Shawn Jensen, Member-at-Large

Kip Clinton, Clerk

Ed Robison, Member-at-Large

Study Session – 6:30 PM

Presentation on Roles & Responsibilities by Madrona Law Group

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. Regular Meeting of November 8, 2021
- b. Regular Meeting of December 13, 2021
- c. Regular Meeting of January 10, 2022 (forthcoming)

8. Financial Report

- a. January 2022 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. Unfinished Business

- a. Options for Key Peninsula Sportsman's Club

13. New Business

- a. Approval of Wage Matrix for 2022

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Regular Meeting March 14, 2022

17. Adjournment