

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday October 10, 2016 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
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Mark Michel			
Ed Robison			
Kip Clinton			
John Kelly			
Shawn Jensen			

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizen 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. Citizens are requested to address the board with decorum.

7. Approval of the Minutes

- September 12, 2016 (Regular Meeting)

8. Financial Report

- September Financial Report
- Pierce County Vouchers # 341348 to 341353 in the amount of \$587,067.40 for transfers into payroll, accounts payable & Musco Light.
- Key Pen Parks checks # 080 to 0113 in the amount of \$48,716.28

9. Staff Report (see attached covered in study session)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee (Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park

13. New Business

- 2017 Budget Hearing
- Resolution R2016-12 Surplus Ballfield Lights

14. Executive Session

- Purchase of Real Estate RCW 42.30.110 (1)(b)
 - (Expected duration 20 minutes; action expected)

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – November 14th, 2016, 7:30 PM

18. Adjournment