

• BIAS Payroll/Benefits	\$33,057.88	EFT's
• Pierce County Claim	\$0	Check #
• Petty Cash	\$0	Cash
• Bank Service Fees	\$60	EFT's
• <u>Total Revenue \$105,193.41</u>		
• BIAS:	\$18,993.17	
• Zoo Trek	\$12,924.60	
• Property Tax	\$68,524.54	
• Investment	\$1,287.51	
• Timber Excise	\$0	
• Sale of Tax Title Property	\$3,463.59	

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

- Resolution R2018-04 Updating Employee Handbook Wage Matrix
- Resolution R2018-05 Updating Commissioner By-Laws (Second Reading)
- Gateway Park Phase 3
 - Splash Pad
 - Amphitheater
 - Covered performance stage

13. New Business

- Presentation of 2017 year-end financial report
- Waiving of fees for Community Service Groups and or Non-Profit Organizations. (Commissioner Robison)
- Discussion on contract for services with Key Peninsula Park & Recreation Foundation

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – May 14, 2018, 7:30 PM

17. Adjournment