

**Key Pen Parks Regular Meeting Agenda**  
*(Meetings may be videotaped or recorded)*

**Monday  
August 13, 2018  
Volunteer Park**

**Study Session – 7:00 PM Study Session**

- **Staff Report**

**1. Call to Order – 7:30 PM**

**2. Roll Call**

	Present	Excused	Comment
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Ed Robison			
Mark Michel			
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**

- July 9, 2018 (Regular Meeting)

**8. Financial Report**

July Financial Report

Total expenditures \$72,004.48

- BIAS \$ 25,627.51 Check# 779 to 819
- BIAS Payroll/Benefits \$46,222.10 EFT's

- Pierce County Claim           \$0           EFT's
- Petty Cash                       \$0           Cash
- Bank service fees           \$154.87   EFT's

Total Revenue \$29,298.47

- BIAS                               \$6,158.53
- Zoo Trek                         \$14,676.60
- Property Tax                   \$5,996.65
- Investment                     \$2,466.69
- Leasehold Excise             \$0
- Sale of Tax Title Property   \$0

**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**

- Updating MOU with Key Peninsula Park & Recreation Foundation

**13. New Business**

- Taylor Bay House Drain Pipe Issue
- Interlocal with Pierce County on 2018 2<sup>nd</sup> REET Funds.
- Awarding of Key Pen Parks enhancement grant for Eagle Scout fencing project
- Lakebay Marina Discussion

**14. Other minor matters**

**15. Good of Order/Comments by Board Members**

**16. Next Meeting – September 10, 2018, 7:30 PM**

**17. Adjournment**