

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday February 8, 2016 Volunteer Park Annex**

### **Study Session – 7 PM Study Session**

- Staff reports

#### **1. Call to Order – 7:30 PM**

#### **2. Roll Call**

	<b>Present</b>	<b>Excused</b>	<b>Comment</b>
<b>Mark Michel</b>		<b>xxx</b>	
<b>Ed Robison</b>			
<b>Kip Clinton</b>			
<b>John Kelly</b>			
<b>Shawn Jensen</b>			

#### **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**

- January 14, 2016 (Regular Meeting)

#### **8. Financial Report**

- January Financial Report
- Pierce County Vouchers # 341129 to 341163 in the amount of \$61,987.21

**9. Staff Report (see attached)**

**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 Update

**13. New Business**

- Gateway Park Phase 1 Development Electrical Scope of Work contract for professional services.
- Awarding of timber salvage butt ends to highest and most qualified bidder.

**14. Other minor matters**

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

**16. Next Meeting – March 14<sup>th</sup>, 2016, 7:30 PM**

**17. Adjournment**