

Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

Monday

July 20, 2020

Zoom meeting due to Covid-19

1. Call to Order – 5:00 PM

2. Roll Call

Present Excused Comment

**Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry**

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. Unfinished Business

- Evaluation of applicants for Executive Director position.

8. Executive Session

- Evaluating applicants' qualifications, per RCW 42.30.110(1)
 - Expected duration 2 hours; possible action expected.

9. Other Minor Matters

10. Good of Order/Comments by Board Members

11. Next Meeting –

- **Regular August 10, 2020**

12. Adjournment