

Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

Friday

July 24, 2020

Zoom meeting due to Covid-19

Join Zoom Meeting

<https://us02web.zoom.us/j/87406757893?pwd=R1JjQVMrLzd1cTV4M0IYbEVMNTZRdz09>

Meeting ID: 874 0675 7893

Passcode: 100203

Dial by your location

253-215-8782 (Tacoma)

669-900-9128 (San Jose)

If you have trouble connecting to the meeting, please text 253-225-9250 or email christina@keypenparks.com.

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
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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. New Business

- Discussion and approval of the employment agreement with newly-hired Executive Director for Key Pen Parks.

8. Other Minor Matters

9. Good of Order/Comments by Board Members

10. Next Meeting –

- Regular August 10, 2020

11. Adjournment