

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

**Monday
July 9, 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

- June 11, 2018 (Regular Meeting)

8. Financial Report

June Financial Report

- Total expenditures \$97,867.87
 - BIAS \$12,684.25 CK # 757 to 778
 - BIAS Payroll/Benefits \$40,801.94 EFT's

• Pierce County Claim	\$44,250.00	EFT's?
• Petty Cash	\$XX	Cash
• Bank Service Fees	\$131.68	EFT's
• <u>Total Revenue \$39,536.43</u>		
• BIAS:	\$12,647.75	
• Zoo Trek	\$13,891.68	
• Property Tax	\$10,695.91	
• Investment	\$2,285.45	
• Timber Excise	\$15.64	
• 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

13. New Business

- Updating MOU with Key Peninsula Park & Recreation Foundation
- Volunteer Park Concession Stand Lease (September 2018-December 2019)

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – August 13, 2018, 7:30 PM

17. Adjournment