

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday March 13, 2017 Volunteer Park Annex**

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

- **Staff Report**

#### **1. Call to Order – 7:30 PM**

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

**Present      Excused      Comment**

**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**

- February 13, 2017 (Regular Meeting)

## **8. Financial Report**

- February Financial Report
- Pierce County Vouchers # 341369 to 341371 in the amount of \$67,321.04 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0250 to 0280 in the amount of \$16,199.07

## **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**

- Gateway Park Construction Update

## **13. New Business**

- Contract with Washington Water for Water
- Reviewing seasonal staff wages
- Horseshoe Interlocal agreement with Kitsap County
- Pierce County Conservation Futures
  - Taylor Bay Property
  - Zeren Property
- Annual Review of Executive Director

## **14. Other minor matters**

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

## **16. Next Meeting – April 10<sup>th</sup>, 2017, 7:30 PM**

## **17. Adjournment**