## **Key Pen Parks Special Meeting Agenda**

(Meetings may be videotaped or recorded)

Monday

March 26, 2018

Volunteer Park

- 1. Call to Order 7:00 PM
- 2. Roll Call

Present Excused Comment

Ed Robison Mark Michel Kip Clinton John Kelly Shawn Jensen

- 3. Pledge of Allegiance
- 4. 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.

## 5. Unfinished Business

- 6. New Business
  - Resolution R2018-10 Endorsing the April 24, 2018 Peninsula School District Proposition 1 Capital Projects Bond.
  - Gateway Park Phase 3
    - Splash Pad
    - Amphitheater
    - Covered performance stage
- 7. Other minor matters
- 8. Good of Order/Comments by Board Members
- 9. Next Meeting April 9th, 2018 7:30 PM
- 10. Adjournment