

# **Key Pen Parks Special Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday March 27, 2017 Volunteer Park Annex**

**1. Call to Order – 6:30 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**

- Gateway Park Update
- Pierce County Conservation Futures Application

**6. New Business**

- Interlocal agreement with Pierce County Parks for Appropriation of 2<sup>nd</sup> Parks REET funds

**7. Other minor matters**

**8. Good of Order/Comments by Board Members**

**9. Next Meeting – April 9<sup>th</sup>, 2016, 7:30 PM**

**10. Adjournment**