

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

Monday
March 9, 2020
Volunteer Park

Study Session – 7:00 PM Study Session

- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- Key Peninsula Farm Tour

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 10, 2020 Regular Meeting

8. Financial Report

February 2020 Financial Report

Total expenditures \$XX

Total Revenue \$XXX

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 Michel)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Accepting 2019 Year End Reports for Contract for Services
 - Farm Tour
- 2020 Contract for Services
 - Farm Tour

13. New Business

- Signing of agreement with Pierce County for reimbursement of Cramer McCracken property.
- Resolution R2020-06 Authorizing Resolution to apply for Recreation and Conservation Office Salmon Recovery Funding Board grant program for Cramer McCracken property.
- Request by Executive Director to redeem earned in vacation time as per Employee Handbook.

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Regular Meeting April 13, 2020

17. Adjournment