

Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

Monday

May 4, 2020

Zoom meeting due to Covid-19

Join Zoom Meeting

<https://us02web.zoom.us/j/88495455215?pwd=a3hTQnQyUmt5SjIBTzFadXlIR0VsUT09>

Meeting ID: 884 9545 5215

Password: 001373

Dial in (if you are only joining by phone, or if you are joining via video and prefer to listen in by phone)

Phone: 253-215-8782

1. Call to Order – 12:00 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

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. New Business

- Continuity of park district operations
- Designation of an acting director

8. Other minor matters

9. Good of Order/Comments by Board Members

10. Next Meeting –

- Regular Meeting May 11, 2020

11. Adjournment

DRAFT