

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday May 9, 2016 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
John Kelly
Shawn Jensen**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- **Key Peninsula Historical Society--Minter Creek History Presentation**

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

- **April 11, 2016 (Regular Meeting)**
- **May 2, 2016 (Special Meeting)**

8. Financial Report

- April Financial Report
- Pierce County Vouchers # 341249 to 341276 in the amount of \$63,823.31

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
- Volunteer Park LED Project

13. New Business

- Presentation of 2015 year-end financial report
- Resolution R 2016-08 Establishing an accounts payable account with First Citizens Bank
- Resolution R 2016-09 Signature card for accounts payable account with First Citizens Bank
- Resolution R2016-10 Voucher and payment signing procedures for accounts payable account with First Citizens Bank

14. Executive Session

- Purchase of Real Estate (RCW 42.30.110 (1)(b))
 - (Expected duration 10 minutes)
 - Final action is expected

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – June 13th, 2016, 7:30 PM

18. Adjournment