



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES

Board of Park Commissioners

Wednesday, August 23, 2023 @ 7:00 PM

Meeting Room, Key Peninsula Fire Protection District 16, Station No 47,
1921 Key Peninsula Hwy NW, Home WA 98349

1, 2, 3. Call to Order, Pledge of Allegiance & Roll Call

Executive Director Tracey Perkosky called the meeting to order at 7:14 PM

Present: President Parry, Vice President Michel, Clerk Clinton, and Commissioner Robison (arrived 7:34 PM)

Absent & Excused: Commissioner Jensen

4. Meeting Agenda Approval

Agenda approved with no changes.

5. Special Presentations

None

6. Public Comment

None

7. Approval of Minutes

Regular Meeting Minutes for June 12, 2023, and July 10, 2023

Recommended Action: Approve meeting minutes.

MOTION: Clerk Clinton moved to approve the minutes as submitted. Seconded by Vice President Michel. Motion Carried 3-0.

8. Financial Report

The June and July Financial Reports were approved, following questions on the GO Bond payments.

15. Good of the Order/Comments by Board Members

Vice President Michel expressed appreciation for MTB 101 event.
President Parry expressed appreciation for Bubble Fun Day and MTB 101.

16, 17. Next Meeting and Adjourn

Regular Meeting on September 11, 2023 in the Meeting Room at Key Peninsula Fire Protection District 16, Station No 47, 1921 Key Peninsula Hwy NW, Home WA 98349

Adjourn at 8:29 PM

Respectfully submitted by Executive Director Tracey Perkosky.

Disclaimer: Key Pen Parks minutes are not official until approved by the Board of Commissioners. Discrepancies or errors in the unofficial minutes may be corrected at the time the Board addresses and approves the minutes.

Approved on: Wednesday, September 11, 2023

Ayes 4 - Parry, Michel, Robison, Clinton

Nays 0

Abstained 0

Absent 1 - Jensen

Attest: Tracey Perkosky, Executive Director

Tracey Perkosky

Date: 11/11/23