



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES

Board of Park Commissioners

Wednesday, September 11, 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 7:00 PM

Present: President Parry, Vice President Michel, Clerk Clinton, and Commissioner Robison

Absent & Excused: Commissioner Jensen

A moment of silence was observed for Patriot Day in honor of those who lost their lives in the September 11, 2001 attack on the United States.

4. Meeting Agenda Approval

Agenda approved as amended by Vice President Michel to add Trust Land Transfer Update to Unfinished Business.

5. Special Presentations

None

6. Public Comment

None

7. Approval of Minutes

Special Meeting Minutes for August 23, 2023

Recommended Action: Approve meeting minutes.

MOTION: Clerk Clinton moved to approve the minutes with changes submitted by Commissioner Jensen via the Executive Director. Meeting location was added along with time in agenda of Commissioner Robison's arrival. Seconded by Vice President Michel. Motion Carried 4-0.

15. Good of the Order/Comments by Board Members

Vice President Michel expressed appreciation for the Moment of Silence.
Commissioner Robison will be having a horse vaulting show on 10/7 at his farm which is open to the public.

16, 17. Next Meeting and Adjourn

Regular Meeting on October 9, 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 7:37 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: Monday, October 09, 2023

Ayes 4 - Parry, Michel, Robison, Clinton

Nays 0

Abstained 1 - Jensen

Absent 0

Attest: Tracey Perkosky, Executive Director

Tracey Perkosky

Date: 11/14/23