

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday November 14, 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

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

- **October 10, 2016 (Regular Meeting)**

8. Financial Report

- October Financial Report
- Pierce County Vouchers # 341354 to 341356 in the amount of \$48,271.30 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0114 to 0136 in the amount of \$10,410.35

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

13. 2017 Budget Hearing

14. New Business

- Resolution R2016-13 Substantial need to levy up to 1%
- Resolution R2016-14 Adopting the regular property tax levy for collection in calendar year 2017
- Resolution R2016-15 Adopting the 2017 annual budget at fund level for calendar year 2017
- Caretaker for Gateway Park
- Volunteer Park Concession Stand

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – December 12th, 2016, 7:30 PM

18. Adjournment