



## Key Peninsula Metropolitan Park District (Key Pen Parks)

### SPECIAL MEETING MINUTES

#### Board of Park Commissioners

Tuesday, October 31, 2023 @ 6:00 PM

Administrative Office, Key Pen Parks

5514 Key Peninsula Hwy NW, Lakebay WA 98349

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

Executive Director Tracey Perkosky called the meeting to order at 6:01 PM

Present: President Parry, Vice President Michel, Clerk Clinton (via Zoom), and Commissioner Jensen (Via Zoom)

Absent & Excused: Commissioner Robison

#### 4. Meeting Agenda Approval

Agenda approved with no changes.

#### 5. Public Comment

None

#### 6. Unfinished Business

a. Authorize Executive Director to Execute the Purchase and Sale Agreement and Associated Addendums for 10613-19 Wright Bliss Road NW – Executive Director Perkosky presented the negotiated offer package regarding this property and responded to questions. The District will apply for a waiver of retroactivity for possible grant application from RCO.

Recommendation: Authorize the Executive Director to Execute the Purchase and Sale Agreement and all Addendums for 10613-19 Wright Bliss Road NW, Gig Harbor with substantially the same terms contained in the draft agreement.

**MOTION:** Vice President Michel moved to approve recommendation. Seconded by Clerk Clinton. Motion carried 4-0.

#### 7. New Business

a. Authorize the Executive Director to Purchase (1) F250 Pickup Truck from Bud Clary Ford through WA State DES Agreement # 05916. Executive Director Perkosky responded to questions.

Recommendation: Authorize the Executive Director to Purchase (1) F250 Pickup Truck from Bud Clary Ford through WA State DES Agreement #05916.

**MOTION:** Vice President Michel moved the recommendation. Seconded by Commissioner Jensen. Motion carried 4-0

**17, 18. Next Meeting and Adjourn**

Regular Meeting on November 13, 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 6:31 PM

Respectfully submitted by Tracey Perkosky, Executive Director.

*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, November 13, 2023

Ayes 4 - Parry, Michel, Jensen, Clinton

Nays 0

Abstained 1 - Robison

Absent 0

Attest: Tracey Perkosky, Exec Director

Tracey Perkosky

Date: 11/13/23