



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
253-858-3400 – info@penmetparks.org
www.penmetparks.org

SPECIAL MEETING MINUTES

December 11, 2020, 3:00 PM

ATTENTION: Protecting the public, our partners, and our staff are of the utmost importance. Due to recent health concerns with the novel Corona-virus, the Park Board has decided to host the meeting online via Zoom. In accordance with the Governor's Stay at Home Order issued on March 23, 2020. You can join the zoom meeting by using Meeting ID: 977 0111 1024 Password: 040025. You can also join the meeting via teleconference by calling +1 253-215-8782. Meeting ID: 977 0111 1024 Password: 040025 This special meeting is for the purpose of holding an executive session. The public will be able to observe the call to order, roll call, and the approval of the agenda before the executive session starts and the adjournment time after the executive session is over. Public comment will not be taken at this meeting

Call to Order: The meeting was called to order by President Hill at 3:02 PM

Commissioners Present:

Maryellen (Missy) Hill
Kurt Grimmer
Amanda Babich
Laurel Kingsbury
Steve Nixon

Attorney:

Mark Roberts

Entered into Executive Session at 3:03 pm

Anticipated Length 1 hour

Entered back into special meeting at 4:27 pm.


ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 5-0 vote


ITEM 2 Executive Session: For the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).

ITEM 3 Adjournment President Hill adjourned the meeting at 4:28 pm

APPROVED BY THE BOARD ON: 5/17/22



President



Clerk

Attest: 