



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
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www.penmetparks.org

SPECIAL MEETING MINUTES

May 11, 2022, 5:00 PM

Virtual Meeting – Held Via Zoom

Call to Order 5:04 PM

Commissioner Roll Call:

	Present	Excused	Comment
Steve Nixon, President	Present		
Maryellen (Missy) Hill, Clerk	Present		
Amanda Babich	Present	(Excused at 6:32 PM)	
Kurt Grimmer	Present		
Laurel Kingsbury	Present		
Quorum – Yes			

ITEM 1 Strategic Plan Kick-Off with BerryDunn

- Introductions
- BerryDunn Presentation
- Q & A


ITEM 2 Adjournment Time: 6:43 PM

BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

The Board of Park Commissioners encourages the public to attend its Board meetings. All persons who attend Board meetings must comply with Board Policy P10-106 providing for the Rules of Decorum at Board Meetings. This Policy is to preserve order and decorum and discourage conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. A copy of the policy is available at each meeting and at www.penmetparks.org.

Approved By the Board on 5/17/2022


Steve Nixon, Board President


Maryellen "Missy" Hill, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary