



Peninsula Metropolitan Park District

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SPECIAL MEETING MINUTES

October 15, 2020, 5:00 PM

Location: In the Pavilion at Sehmel Homestead Park 10123 - 78th Ave. NW & Sehmel Dr. NW, Gig Harbor, WA, 98332

Call to Order The meeting was called to order by Commissioner Hill at 5:03 pm

Commissioners Present:

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

Entered into Executive Session at 5:04 pm

Anticipated Length 1 hour and 30 minutes and to return at 6:34 pm

Entered back into regular session at 6:37 pm.

ITEM 1 Approval of Agenda

Commissioner Nixon made a motion to approve the agenda, seconded by Commissioner Grimmer. 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) and for the purpose of discussing with PenMet Parks' legal counsel potential litigation matters pursuant to RCW 42.30.110(i).

ITEM 3 Adjournment: President Hill adjourned the meeting at 6:38 pm

APPROVED BY THE BOARD ON: 11/3/2020

President

Clerk