



Peninsula Metropolitan Park District

10123-78th Ave NW, Gig Harbor, WA 98332; PO Box 425, Gig Harbor, WA 98335
"Today We Touch Tomorrow"
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MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Tuesday, February 5, 2018
5:00pm

PRESENT:

Board Members:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon
Todd Iverson

ABSENT:

Kurt Grimmer

STAFF:

Richard Fink II
Mark Roberts

PLACE:

Sehmel Homestead Park: Volunteer Vern Pavilion
10123 78th Ave NW
Gig Harbor, WA 98332

CALL TO ORDER:

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Hill at 5:00pm.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Grimmer made a motion to approve the special meeting agenda. Commissioner Nixon seconded the motion. Commissioner Hill called for the vote and the motion passed 5-0.

ITEM 2 EXECUTIVE SESSION

The Board went into Executive Session at 5:01pm for 30 minutes to consider the acquisition of real estate per RCW 42.30.110(1)(g). The Board returned from Executive Session at 5:34pm and went back into regular Session.

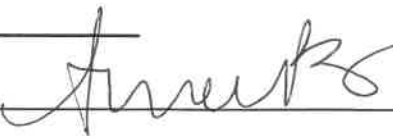
ITEM 3 ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting. Commissioner Nixon seconded and the meeting was adjourned at 5:35pm.

APPROVED BY BOARD ON:



President



Clerk

Submitted by: *Jessica Smiley* ☺