



Peninsula Metropolitan Park District

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

SPECIAL MEETING - EXECUTIVE SESSION MINUTES

October 21, 2024, 6:00 PM

PenMet Parks District Headquarters - 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order Time: 6:02 p.m.

Commissioner Roll Call:

	Present	Excused	Comment
Maryellen (Missy) Hill, President	X		Via Zoom
Laurel Kingsbury, Clerk	X		Via Zoom
Kurt Grimmer	X		
Steve Nixon	X		
William C. (Billy) Sehmel	X		

Quorum: Yes

ITEM 1 Executive Session

- 1a. Executive Session for the purpose of considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110 (b):**

The Board of Park Commissioners will now meet in Executive Session. The estimated length of time for the Executive Session is 60 minutes.

The Board will not take final action following the Executive Session.

The Board is starting the Executive Session at 6:03 p.m.

The Board extended the Executive Session for 30 minutes.

The Board ended the Executive Session at 7:29 p.m.

ITEM 2 Adjournment Time: 7:29 p.m.



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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 11/05/2024

M. Hill
Maryellen (Missy) Hill, Board President

Laurel Kingsbury
Laurel Kingsbury, Board Clerk

Ally Bujacich
Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary