



Peninsula Metropolitan Park District

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SPECIAL MEETING - 2021 BOARD RETREAT MINUTES

June 19, 2021, 8:00 AM

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

ITEM 1 Meeting started at 8:00 am

Commissioners Present:

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

Staff:

Ally Bujacich

ITEM 2 Board Discussion

2a. 2022 Goals and Objectives

Executive Director Ally Bujacich and the Board discussed 2022 goals and objectives.

2b. 2022 CIP

Bujacich and the Board discussed the 2022 CIP.

2c. Policy Review Schedule

Bujacich and the Board discussed the policy review schedule.

2d. Board Committee Review

Bujacich and the Board discussed the board committee structure..

2e. Annual Board Calendar

Bujacich and the Board discussed the annual board calendar.

ITEM 3 Adjournment: The meeting ended at 3:47 pm

APPROVED BY THE BOARD ON: 7/6/21

President

Clerk

Submitted By: Stace Snuffin