



Peninsula Metropolitan Park District

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

STUDY SESSION AGENDA

February 21, 2023, 5:00 PM

Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

Call to Order: 5:02 PM

Commissioner Roll Call:

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

Quorum: Yes

ITEM 1 Board Discussion

1a. Advisory Committees

Board Comments: Advisory Committee Policy Suggestions / Requests

- o Outline clear expectations
- o Advisory roll defined and consider any conflict of interest
- o Start with Adaptive Recreation Committee
- o Add signature line by outline of committee
- o Consider term length of two years
- o Make sure committee is doing valued, meaningful work with outcomes
- o Review purpose of committee during Board Retreat
- o Nominations constantly open so there is a pool of applicants available if a vacancy comes about.
- o Should they have a budget item for rental or refreshments

ITEM 2 Adjournment Time: 5:52 PM

Approved By the Board on

3/7/23

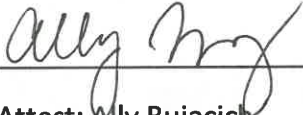
Steve Nixon, Board President

Maryellen "Missy" Hill, Board Clerk



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Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary