



Peninsula Metropolitan Park District

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

SPECIAL MEETING MINUTES

December 18, 2024, 5:00 PM

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

Call to Order Time: 5:01 pm

Commissioner Roll Call:

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

Quorum: Yes

ITEM 1 Board Discussion

1a. Nominations of 2025 Board Officers

- **Nominations for Board President: Laurel Kingsbury**
- **Nomination for Board Clerk: Maryellen (Missy) Hill, William C. (Billy) Sehmel**


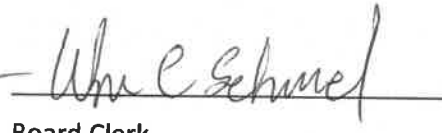
The Board shall elect its officers after the nominations have been closed and at the first meeting of the new calendar year by a majority vote. The Board members elected as officers shall then immediately take office.

ITEM 2 Adjournment Time: 5:04 pm

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 01/07/2025

 Board President,  Board Clerk,



Attest: Amanda Walston, Board Secretary