



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

October 06, 2020, 4:00 PM

ATTENTION: Protecting the public, our partners, and our staff is of the utmost importance. Due to recent health concerns with the novel Corona-virus, the Park Board has decided to host the meeting Online via Zoom. Following the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via teleconference. You can join the zoom meeting for the study session regular meeting by using the Meeting ID: 876 8848 6044 Password: PenMet1006 or call in at +1 253-215-8782 Password: 1666709770. Meeting agendas can be accessed online at PenMetParks.org. Citizen Comments can be emailed to admin@penmetparks.org by October 5th at 5:00 PM and will be read at the meeting.

Commissioners Present:

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

Staff:

Doug Nelson
Elaine Sorensen
Eric Guenther
Stacie Snuffin
Chuck Cuzzetto
Brycen Tony
Ed Lewis
Ron Martinez
Aiden Krug
Kelly Darling

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 5-0 vote

ITEM 2 Board Discussion

2a. 2021 Decision Cards

Finance and HR Manager, Elaine Sorensen gave an overview of the 2021 Budget Calendar. Sorensen asked to meet with Commissioners with 2 or fewer Board members per meeting to review the Budget Book. Commissioner Nixon requested that he be one of the first Commissioners to meet with Sorensen as he will be going on vacation for a few weeks. PenMet Staff presented their decision cards to the Board for review and consideration for the 2021 Budget. The Commissioners were able to ask questions and have a discussion after each presentation.

2b. 2021 Six-Year Capital Budget 2021



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Planning and Special Projects Manager, Eric Guenther gave an overview of the 6-Year Capital Budget for 2021. Staff and Board had a discussion and the staff answered questions from Commissioners.

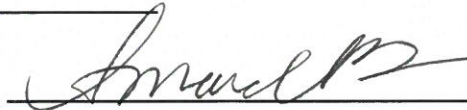
2c. Budget Q&A: Questions were asked during in 2a. and 2b.

ITEM 3 Adjournment: President Hill adjourned the meeting at 5:51 pm

APPROVED BY THE BOARD ON: _____



President



Clerk