



Peninsula Metropolitan Park District

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

SPECIAL MEETING MINUTES

December 30, 2020, 4:00 PM

ATTENTION: Park Board meetings are being held online via Zoom under Governor Inslee's public health proclamations regarding the COVID-19 virus. Members of the public are encouraged to join the Special Meeting by using the Meeting ID: 985 1911 2686 Password: 347028. You can also join the meeting via teleconference by calling +1 253-215-8782. Meeting ID: 985 1911 2686 Password: 347028. The public will be able to observe the call to order, roll call, and the approval of the agenda before the Executive Session starts and then the Public Meeting and the adjournment time after the executive session is over. Citizen Comments can be emailed to admin@penmetparks.org by December 30, 2020 at 4:30 PM and will be read at the meeting.

Call to Order: The meeting was called to order by President Hill at 4:00 PM

Commissioners Present:

Maryellen (Missy) Hill
Kurt Grimmer (Joined the meeting at 4:05 PM)
Amanda Babich
Laurel Kingsbury
Steve Nixon

Staff:

Hunter George
Stacie Snuffin

Attorney:

Mark Roberts

ITEM 1 Approval of Agenda

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

ITEM 2 Executive Session: For the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).

Commissioners entered into Executive Session at 4:07 PM, joined by attorney Mark Roberts. Anticipated Length: 45 Minutes
Re-entered public portion of the special meeting at 4:45 PM.

ITEM 3 Public Meeting – Resolution 2020-028, Termination of Executive Director Employment Agreement

Clerk Babich read the resolution into the record. Moved by Commissioner Grimmer, second by Commissioner Kingsbury. Attorney Mark Roberts outlined details in the executive director's "at will" employment contract, including the authority of the Park Board to terminate either "for cause" or "not for cause." President Hill asked staff if any written comments were submitted by the public; there were none. The Board voted 5-0 to approve the resolution.

ITEM 4 Adjournment President Hill adjourned the meeting at 4:49 pm



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APPROVED BY THE BOARD ON: _____

M. Hill

President

A. Small

Clerk