



Peninsula Metropolitan Park District

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

SPECIAL MEETING MINUTES

July 25, 2022, 3:00 PM

Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335

Call to Order Time: 3:01 PM

Commissioner Roll Call:

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

Quorum: Yes

ITEM 1 Public Comments: None

ITEM 2 New Business

2.1 Single Reading Resolutions Requiring One Reading for Adoption

Resolution R2022-005 Approving the Agreement for Sale and Purchase of Real Property

Commissioner moved;

Commissioner seconded.

Staff Presentation by Executive Director Ally Bujacich

Board discussion: Looking forward to this opportunity.

Roll call vote: Approved unanimously, motion carried.

ITEM 3 Next Board Meetings

Please note there will be no Study Session on August 2, 2022. The Regular Meeting will begin at 6:00 pm at the Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335

ITEM 4 Adjournment Time: 3:11 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 _____

9/06/2022



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Steve Nixon, Board President

Maryellen "Missy" Hill, Board Clerk

Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary