



# Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335  
 253-858-3400 – [info@penmetparks.org](mailto:info@penmetparks.org)  
[www.penmetparks.org](http://www.penmetparks.org)

## SPECIAL MEETING - BOARD RETREAT AGENDA

**April 29, 2023, 8:00 AM**

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

**Call to Order: 8:10 AM**

**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 Retreat**

- Progress report on current year goals and objectives
- Strategic Plan progress update
- Commissioner roles and responsibilities annual check-in
- Identify and prioritize 2024 goals and objectives
- Future planning: 20-year anniversary and long-range visioning

**ITEM 2 Closed Session**

- 2a. Closed meeting pursuant to RCW 42.30.140(4)  
 Entered at 9:30 am and ended at 10:03 am

**ITEM 3 Next Board Meetings**

**May 2, 2023 Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335**

**ITEM 4 Adjournment: 3:58 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](http://www.penmetparks.org).



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Approved By the Board on 5/16/2023

[Signature]  
Steve Nixon, Board President

[Signature]  
Maryellen "Missy" Hill, Board Clerk

[Signature]  
Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary