



# Peninsula Metropolitan Park District

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

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## STUDY SESSION MINUTES

July 06, 2021, 5:00 PM

Sehmel Homestead Park, Volunteer Vern Pavilion (10123 78th Ave NW, Gig Harbor, WA, 98332)

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**Call to Order:** The meeting was called to order by President Babich at 5:00 pm

**Commissioners Present:**

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

**Staff:**

Ally Bujacich  
Chuck Cuzzetto  
Eric Guenther  
Stacie Snuffin  
Louise Tieman

**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. Policy Review Schedule**

Executive Director Ally Bujacich gave a brief overview of the purpose of the policy review study session, which included a policy overview, the Board and staff roles, and an overview of what makes effective policies. Discussion ensued.

Bujacich gave an overview of the review process, policy priorities, and next steps for reviewing policies.

Bujacich presented the Policy Review Priorities draft schedule to the Board. Bujacich and the Board had a discussion. Bujacich went over the list in order of priority and had further discussions with the Board regarding those policies and future policies. Based on commissioner feedback, Bujacich will move the Comprehensive Financial Management Policy to a higher priority. It will be reviewed along with the proposed bond procedure and post compliance policies in September.

**ITEM 3 Adjournment:** President Babich adjourned the meeting at 5:52 pm



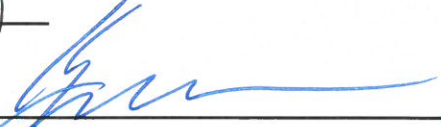
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APPROVED BY THE BOARD ON: 7/20/2021

  
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President

  
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Clerk

Submitted By: Stace Snuffin