



# Peninsula Metropolitan Park District

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## SPECIAL MEETING MINUTES

October 26, 2020, 5:00 PM

ATTENTION: Protecting the public, our partners, and our staff are 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. In accordance with the Governor's Stay at Home Order issued on March 23, 2020. You can join the zoom meeting by using Meeting ID: 883 4495 8359 Password: 723213. You can also join the meeting via teleconference by calling +1 253-215-8782. Meeting ID: 883 4495 8359 Password: 723213 This special meeting is for the purpose of holding an executive session. 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 the adjournment time after the executive session is over. Public comment will not be taken at this meeting

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**Call to Order** The meeting was called to order by Commissioner Hill at 5:08 pm

### Commissioners Present:

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

Entered into Executive Session at 5:09 pm  
Entered back into regular session at 5:47 pm.

- ITEM 1 Approval of Agenda**  
Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Kingsbury. 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) and for the purpose of discussing with PenMet Parks' legal counsel potential litigation matters pursuant to RCW 42.30.110(i).
- ITEM 3 Adjournment:** President Hill adjourned the meeting at 5:47 pm

APPROVED BY THE BOARD ON: 6/1/21

President

Submitted By: Stacie Snuffin

Clerk