



# Peninsula Metropolitan Park District

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## SPECIAL MEETING MINUTES

October 28, 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, the public is strongly encouraged to participate via teleconference. You can listen to the special meeting by phone at the following number +1 253-215-8782 Meeting ID: 980 2697 3658 Password: 618023. Via Zoom: Meeting ID: 980 2697 3658 Password: 618023. For Public Comments please email to [ssnuffin@penmetparks.org](mailto:ssnuffin@penmetparks.org) by 12:00 pm 10/28/2020

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

**Commissioners Present:**

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

**Staff:**

Hunter George  
Stacie Snuffin

**Outside Representation:**

Mark Roberts/PenMet Attorney

**ITEM 1 Approval of Agenda**

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

**ITEM 2 Approval of Resolution R2020-024**

Commissioner Grimmer made the motion to approve Resolution R2020-024 authorizing the Board President to negotiate and execute the employee loaning agreement with the Metropolitan Park District of Tacoma for an Interim Executive Director. Seconded by Commissioner Kingsbury. The board discussed the hours that Interim Executive Director Hunter George would be working for PenMet. PenMet's attorney Mark Roberts clarified. The resolution passed with a 5-0 vote.

**ITEM 3 Adjournment:** President Hill adjourned the meeting at 5:07 pm

APPROVED BY THE BOARD ON: 10/28/20

President

Clerk

Submitted By: Stacie Snuffin