



# 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)

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## REGULAR MEETING Agenda

July 21, 2020, 6:00 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 join the zoom meeting for the study session and regular meeting by using the Meeting ID: 818 3763 9791 Password: PenMet0721 or call in at +1 253-215-8782 Password: 670028. Meeting agendas can be accessed online at [PenMetParks.org](http://PenMetParks.org). Citizen Comments can be emailed to [admin@penmetparks.org](mailto:admin@penmetparks.org) by July 20th at 5:00 PM and will be read at the meeting.

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### Call to Order

#### Commissioner Roll Call:

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

#### ITEM 1 Approval of Agenda

#### ITEM 2 Citizen Comments

Due to current circumstances, we will be accepting citizen comments via email at [ssnuffin@penmetparks.org](mailto:ssnuffin@penmetparks.org) up until 5:00 PM July 20, 2020. Comments will be read and recorded in the meeting

#### ITEM 3 Presentations

- 3a. [Director's Report](#)
- 3b. [Finance Report](#)
- 3c. President's Report

#### ITEM 4 Consent Agenda

- 4a. [Approval of Minutes](#)  
[7-07-20 Study Session and Regular Minutes](#)
- 4b. [Approval of Vouchers](#)  
[\\$82,114.12 Reference Number: V2020-339-365](#)



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[\\$26,582.55 Reference Number: V2020-366-373](#)

- ITEM 5 Unfinished Business**
  - 5a. [COVID-19 Fiscal Update](#)
  - 5b. [Steering Committee Selection Process](#)
  - 5c. [Hale Pass Project Approval](#)
- ITEM 6 New Business**
  - 6a. [Approval of Phase 1 - A & E Contract](#)
- ITEM 7 Committee Reports**
  - 7a. CRC Finance
  - 7b. CRC Marketing
  - 7c. CRC Operations
- ITEM 8 Comments by Board**
- ITEM 9 Next Board Meetings:** Tues. Aug 4, 2020 (Study and Regular) at the CRC (2416 14th Ave NW Gig Harbor, WA 98335) or TDB
- ITEM 10 Executive Session: Personnel Discussion [RCW: 42.30.110]**
- ITEM 11 Adjournment**

## AGENDA POLICY

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No comments or discussion will be allowed on consent items.

**Citizen Comments:** Citizens are afforded an opportunity at each regular and special meeting of the Board of Park Commissioners to offer their comments to the Board. Citizens are limited to a three (3) minute time limit and may only speak once during the Citizen Comment period at each meeting. Comments will be included as part of the official record of the meeting.

Individuals requesting an item to be placed on the agenda must submit a request by 12 noon on the Monday preceding the Tuesday meeting date.

Individuals wishing to submit materials or written testimony to the Board at the meeting must provide ten (10) copies at least 15 minutes prior to the start of the meeting.

**\*Special Note:** Due to current circumstances, we will be accepting citizen comments via email at [ssnuffin@penmetparks.org](mailto:ssnuffin@penmetparks.org) up until 5:00 PM the Monday prior to PenMet Parks Regular Meetings. Comments will be read and recorded in the meeting.