



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
253-858-3400 – info@penmetparks.org
www.penmetparks.org

SPECIAL MEETING AGENDA

September 2, 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 coronavirus, the Park Board has decided to host the meeting online. In accordance with the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via Zoom. Meeting link: <https://us02web.zoom.us/j/83941922607>

September @ 6:00 pm - 8:00 pm PDT

Call to Order:

PROGRAMMING WORKSHOP AGENDA

6:00-6:10	Introductions / Project Administration – Team Make-up, Process, and Schedule
6:10-6:20	Project Vision draft / Design Threads
6:20-6:40	Initial Market Analysis & Demographics / Operations Considerations
6:40-7:00	“Who is PenMet?” Questions / Conditions of Satisfaction
7:00-7:50	Project Program – Opportunities Review / Exercise
7:50-8:00	Next Steps / Q&A– Work Going Forward, Engagement Activities, Events and Dates

Adjourned at:



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AGENDA POLICY

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 up until 5:00 PM the Monday prior to PenMet Parks Regular Meetings. Comments will be read and recorded in the meeting.