



Peninsula Metropolitan Park District

10123 78th Ave NW, Gig Harbor, WA 98332
Office: 253-858-3400 Fax: 253-858-3401
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"Today We Touch Tomorrow"

Special Meeting AGENDA

6:15 PM

Tuesday, July 18, 2017

PenMet Parks

Sehmel Homestead Park Volunteer Vern Pavilion

10123-78th Avenue NW

Gig Harbor, WA 98332

COMMISSIONERS

KURT GRIMMER

STEVE NIXON

TODD IVERSON

MARYELLEN (MISSY) HILL

AMANDA BABICH

CALL TO ORDER _____ :

ROLL CALL

	Present	Excused	Comment
Kurt Grimmer			
Steve Nixon			
Todd Iverson			
Maryellen (Missy) Hill			
Amanda Babich			

REGULAR AGENDA
6:15 p.m.

ITEM 1 APPROVAL OF AGENDA

1.A Motion: _____ By: _____ Second: _____

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

Items Removed: _____

Items Added: _____

Items Switched: _____

ITEM 2 CITIZEN COMMENTS (Citizens are limited to a three (3) minute time limit)

ITEM 3 SPECIAL MEETING

3.A Discussion – Levy Lid Lift

ITEM 4 EXECUTIVE SESSION

Subject(s): None

ITEM 5 COMMENTS BY BOARD

ITEM 6 TENTATIVE DATES FOR NEXT BOARD MEETING(S)

- Regular Meeting, Monday, 7/24/17

ITEM 7 ADJOURNMENT : (Time)

Motion: _____ By: _____ Second: _____

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

Agenda policy

- No comments or discussion will be allowed on consent items.
- Public comment will be allowed on each Regular Agenda Action Item. Each speaker will be limited to a three (3) minute time limit and may only speak once with a total of 15 minutes per side. Comments will be included as part of the official record of the meeting.
- 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 Tuesday preceding the Monday 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.