



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Monday, October 26, 2009

PRESENT: Board Members
William Sehmel
Scott Junge
Todd Iverson
Jon Ortgiesen
Curtis L. Hancock

Staff
Marc Connelly

Visitors
Marilyn McCabe Love

PLACE: PenMet Parks Administrative Office
3622 Grandview Street
Gig Harbor, WA 98335

5:00 PM CALL TO ORDER
The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Sehmel at 5:00 p.m.

ITEM 1 APPROVAL OF AGENDA

Commissioner Curtis Hancock made a motion to approve the agenda, Commissioner Junge seconded the motion. Commissioner Sehmel then called for the vote of the agenda and the vote passed 5-0.

ITEM 2 BOARD RETREAT

Discussion of Board and staff roles.

ITEM 3 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting,
Commissioner Ortgiesen seconded, and the meeting was adjourned at
9:00 p.m.

APPROVED BY BOARD ON: 12/07/09

William Schmidt
President

Todd Johnson 12/7/09
Clerk Date

Submitted by: Elaine Sorensen