



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Monday, November 23, 2009

PRESENT: Board Members

William Sehmel
Scott Junge
Todd Iverson
Jon Orgiesen
Curtis L. Hancock

Staff

None

Visitors

Marilyn McCabe Love
Vernon Young

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 Junge made a motion to approve the agenda, Commissioner Orgiesen 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


President

 12/9/09
Clerk Date

Submitted by: Elaine Sorensen