



Peninsula Metropolitan Park District

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

SPECIAL MEETING EXECUTIVE SESSION AGENDA

December 30, 2020, 4:00 PM

ATTENTION: Park Board meetings are being held online via Zoom under Governor Inslee's public health proclamations regarding the COVID-19 virus. Members of the public are encouraged to join the Special Meeting by using the Meeting ID: 985 1911 2686 Password: 347028. You can also join the meeting via teleconference by calling +1 253-215-8782. Meeting ID: 985 1911 2686 Password: 347028. The public will be able to observe the call to order, roll call, and the approval of the agenda before the Executive Session starts and then the Public Meeting and the adjournment time after the executive session is over. Citizen Comments can be emailed to admin@penmetparks.org by December 30, 2020 at 4:30 PM and will be read at the meeting.

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** **Executive Session: For the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).**
- ITEM 3** **Public Meeting - Termination of Executive Director Employment Agreement**
- ITEM 4** **Adjournment**



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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.