

Key Peninsula Community Council
Minutes for Record December 13, 2017

Directors: Directors --Leona Lisa, vacancy, Chuck West, David Mikelson: Jeremiah Saucier, Cindy Worden, Matthew Dean, Irene Torres: Connie Harris, Don Swensen, Jeremy Larcom: Marcia Harris, Kristen Augusztiny, RoxAnne Simon.

Absent Directors--

Guests: Guests: Mr. and Mrs. Brown, Gabe Moaalii, Ruby Moaalii, Shelly Wallace, Ben Paganelli, Rosina Vertz, Mike Lonergan, Kp Clinton Bobbi Warden, Clowey McDermitt.

Meeting called to order by President Chuck West at 7:03 p.m.

MOTION to approve the Agenda by Jeremy Larcom; second by Leona Lisa; passed.

Presentations:

Rosina Vertz, "Key Center Library Update"

Shelly Wallace, "Participatory Budgeting with TPCHD and the KP"

Pierce County Assessor/Treasurer Mike Lonergan, "Pierce Co. Assessment and the KP"

Public Comments: None

Consent Agenda Reports:

Minutes, Bus, Treasurer and Partnership Reports emailed. Motion to approve emailed Consent Agenda Reports by Marcia Harris and Second by RoxAnne Simon. Passed

Old Business—

Audit Committee Report presented for Record. Marcia Harris recommended Farm Council become line item on KPC Budget. Motion to approve Audit report by Irene Torres; Second by Cindy Worden and passed.

Media Committee Report presented for Record. Irene Torres recommended Media/Communications Committee write a KPC communications policy regarding speaking for the Council. Motion to approve Media report by Irene Torres; Second by Cindy Worden and passed.

New Business—

Executive Officer Election

- 1. Chuck West nominated for President by Danna Wester; Second by Jeremiah Saucier; Unanimous approval**
- 2. Jeremy Larcom nominated for Vice President by Connie Harris and Marcia Harris; Second by Cindy Worden; Unanimous approval**
- 3. Marcia Harris nominated for Treasurer by Leona Lisa; Second by RoxAnne Simon; Unanimous approval**

4. Irene Torres nominated for Secretary by Marcia Harris; Second by RoxAnne Simon; Unanimous approval.

Vacancy Appointment, Area 1, Pos. 2.

Motion to appoint Bob Anderson to vacancy in Area 1 was moved by Chuck West; Second by Connie Harris. Passed.

KPP 2018 Contract Approval—

Motion to accept the recommendation of KPP Steering Committee to extend the Key Peninsula Partnership Directors' contract to Jan. 1 through December 31, 2018 was made by Cindy Worden; Second by RoxAnne Simon. Passed

Business Reports:

YC --Bobbi Worden reported on activities

Clowey McDermitt reported on fund raiser plan for coming weekend

Advisor Cindy Worden reported her surgery may interrupt her participation

David Mikelson volunteered to be an advisor—253-514-5827

KPC CONNECTS:

Key Pen Parks—Kip Clinton reported on Gateway and Key Central status
Parks meet the 2nd Monday of each month at 7:30 agenda on website

Safe Streets—Planning a Town Hall in January

Councilman Derek Young plans to contract with Office for rent partner

Presenter suggestions:

CenturyLink

Utilities

9:07--Adjourn; Jerimiah Saucier moved to adjourn; David Mikelson second.