



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

Monday, May 6, 2019, 5:00pm

Sehmel Homestead Park Volunteer Vern Pavilion (10123 78th Ave NW, Gig Harbor, WA 98332)

Call to Order: The meeting was called to order by Commissioner Hill at 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon
Kurt Grimmer
Todd Iverson (excused absence)

Citizens:

none

Staff:

Glenn Akramoff
Michael Schick
Jessica Smiley

ITEM 1 Approval of Agenda: Commissioner Grimmer made a motion to approve the agenda, Commissioner Babich seconded; the motion was approved with a 4-0 vote.

ITEM 2.a Staff Report: Executive Director Search

Glenn Akramoff presented the purpose and goals for this study session to determine the process and details for the upcoming Executive Director search.

ITEM 3.a Board Discussion: Executive Director Search

Board members engaged in a discussion about the Executive Director search. The Commission discussed criteria for the role, timeline of the process, interview details, benefit package, and the details in the job description.

ITEM 4 Adjournment

Commissioner Hill adjourned the meeting at 6:06pm.

APPROVED BY THE BOARD ON: 5/20/19

President

Submitted by: *Jessica Smiley* ☺

Clerk