AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – August 18, 2016
Bainbridge Island Aquatic Center
8521 Madison Avenue North
Phone: 206.842.2306

10. CALL TO ORDER

10.1 Roll Call
10.2 Adjustments to the Agenda

20. PUBLIC COMMENTS (Oral Communications from Audience)

20.1 Public comments on topics not itemized elsewhere on the agenda
Action: Information only.

20.2 Public comments on agenda topics
Action: Information only.

30. BOARD CONSENT

30.1 Minutes: Regular Board Meeting of July 21, 2016

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1	Work Group Presentations from Sakai Public Process **Action:** Presentation only.	Lande	(90 min)

50. GENERAL BUSINESS

50.1	Resolution 2016-16: Surplus Property **Action:** Motion to adopt.	Garoutte	(5 min)
50.2	Resolution 2016-17: Operational Policies **Action:** Motion to adopt.	Lande	(15 min)

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

8/18/16	BIMPRD Board Meeting	6 pm	BI Aquatic Center
9/8/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/22/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER ITEMS

70.1 Remarks from Board Members
70.2 Board Member Committee Reports

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION - Personnel

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Mission Statement

The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.