

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – October 6, 2016
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 - 6:30 PM: EXECUTIVE SESSION: Personnel

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 September 22, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Indemnification Policy Lande (10 min)
Action: Possible motion to approve.
- 40.2 Executive Director Employment Agreement Swolgaard (10 min)
Action: Possible motion to approve.
- 40.3 Rotary Park Renovation Update Harry/Swenson (10 min)
Action: Information only.
- 40.4 Discussion on Naming the Sakai Property Lande (10 min)
Action: Discussion about naming the park.

50. GENERAL BUSINESS

- 50.1 Resolution 2016-19: Turf Field Improvement Funds Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

10/6/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/20/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/3/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/17/16	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**
- 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.