

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – October 20, 2016**  
**Strawberry Hill Center**  
7666 NE High School Road  
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 October 6, 2016
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Naming the Sakai Property “Sakai Park” Lande (10 min)  
**Action:** Possible motion to approve.
- 40.2 Preliminary 2017 Budget Discussion Swenson (60 min)  
**Action:** Information only.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2016-20: Interfund Loan Rotary Park Swenson (5 min)  
**Action:** Motion to adopt.
- 50.2 Resolution 2016-22:  
Amended 2016 General Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.
- 50.3 Resolution 2016-23:  
Amended 2016 Capital Improvement Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

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

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
12/1/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/15/16	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 - Potential Litigation**

**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.*