

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – November 17, 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 November 3, 2016
- 30.2 Financial: Approval of vouchers and payroll.

#### **4.0 UNFINISHED BUSINESS**

- 40.1 Internship Committee Presentation Garoutte (15 min)  
**Action:** Information only.
- 40.2 Amend Spoor Trail Easement Agreement Barrett (10 min)  
**Action:** Motion to approve amendment.

#### **50. GENERAL BUSINESS**

- 50.1 Resolution 2016-25:  
2017 General Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.2 Resolution 2016-26:  
2017 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.3 Resolution 2016-27:  
2017 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.4 Resolution 2016-28:  
2017 Bond Redemption Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.5 Resolution 2016-29:  
2017 Soccer Field Fund Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.6 Resolution 2016-30: 2017 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.

- 50.7 Resolution 2016-31:  
2017 Regular Property Tax Levy Assessment Swenson (5 min)  
**Action:** Motion to adopt.
- 50.8 Resolution 2016-32:  
2017 Bond Levy Tax Assessment Swenson (5 min)  
**Action:** Motion to adopt.
60. **DIRECTOR'S REPORT**
- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
- |          |                      |      |                        |
|----------|----------------------|------|------------------------|
| 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**
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.*