

## **AGENDA**

### **Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 7:00 pm**  
**Thursday – January 5, 2017**  
**Strawberry Hill Center**  
7666 NE High School Road  
Phone: 206.842.2306

**6:00 PM: EXECUTIVE SESSION** for potential litigation

**7:00 PM: REGULAR BOARD MEETING**

**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 December 15, 2016
- 30.2** Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1** Park Board Officers Swolgaard (10 min)  
**Action:** Motion to approve 2017 Park Board Officers.
- 40.2** Park Board Committees Swolgaard (10 min)  
**Action:** Motion to approve 2017 Park Board Committee Members.
- 40.3** Review of COBI 2017 Comprehensive Plan Lande (30 min)  
**Action:** Discussion only.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

- 60.1** Director's Report
- 60.2** Upcoming Meetings/Work Sessions/Events
  - 1/5/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 1/19/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 2/2/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 2/16/17 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.*