

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm**  
**Thursday – February 16, 2017**  
**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 February 16, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Battle Point Park Pump Track Agreement Hamlin (10 min)  
**Action:** Possible motion to approve agreement.
- 40.2 Outdoor Programs Boating Program Ozimek (30 min)  
**Action:** Possible motion to approve funds for boating program.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2017-05: Surplus Property Hamlin (10 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 2/16/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 3/2/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 3/16/17 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 - Real Estate
- 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.*