

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – March 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 March 2, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Bainbridge Island Land Trust Transfer of Hilltop Parcel to Park District  
**Action:** First reading of transfer documents. Barrett (15 min)
- 40.2 2016 Year End Financial Report  
**Action:** Information only. Swenson (15 min)

**50. GENERAL BUSINESS**

- 50.1 Approve contract for fire suppression system at Bainbridge Island Aquatic Center  
**Action:** Motion to approve contract. Benishek (5 min)

**60. DIRECTOR'S REPORT**

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

3/16/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/6/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/20/17	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.*