

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – April 20, 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 April 6, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 COBI Islandwood Trail Easement Transfer Hamlin (15 min)
Action: Motion to accept transfer from COBI and authorize Executive Director to sign related documents.
- 40.2 BI Parks Foundation Presentation on Waypoint Woods Hamlin (20 min)
Action: Information only.
- 40.3 Memorandum of Agreement with COBI regarding Sail Float Barrett (10 min)
Action: Motion to approve agreement and authorize Executive Director to sign.
- 40.4 Seattle Yacht Club Lease of Boating Facility on Hidden Cove Lande (20 min)
Action: Possible motion to approve lease and authorize Executive Director to sign.
- 40.5 Purchase of Passenger Van with ADA Accessibility Benishek (10 min)
Action: Possible motion to approve purchase of proposed van.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

4/20/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/4/17	BIMPRD Board Meeting	CANCELLED	
5/18/17	BIMPRD Board Meeting		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.