

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday - June 15, 2017  
Bainbridge Island Aquatic Center  
8521 Madison Avenue North  
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: Special Board Meeting of June 1, 2017  
Regular Board Meeting of June 1, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Proposed Disc Golf Course at Battle Point Park Hamlin (15 min)  
**Action:** Possible motion to approve disc golf course at Battle Point Park.
- 40.2 Grant Application to BI Parks Foundation for Boardwalk Auger Purchase Hamlin (5 min)  
**Action:** Motion to approve grant application.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2017-09: Transfer of Moritani and Leslie Landing Trail Property Barrett (10 min)  
**Action:** Motion to adopt.
- 50.2 Resolution 2017-10: Operational Policies Lande (15 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 6/15/17 Regular Board Meeting 6 pm Bainbridge Island Aquatic Center
  - 7/06/17 Regular Board Meeting 6 pm Bainbridge Island Aquatic Center
  - 7/20/17 Regular Board Meeting 6 pm Strawberry Hill Center
  - 8/3/17 Regular Board Meeting 6 pm Strawberry Hill Center
  - 8/17/17 Regular Board Meeting 6 pm Bainbridge Island Aquatic 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 and Personnel
- 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.*