

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday - July 6, 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: Regular Board Meeting of June 15, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Sakai Park Site Plan Options Barrett (90 min)  
**Action:** Second presentation by Jones & Jones.
- 40.2 Automated External Defibrillator Grant Application Swenson (10 min)  
**Action:** Motion to approve grant application.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2017-11: Indemnification Policy Swenson (10 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

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

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
- 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.*