

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

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

4.0 UNFINISHED BUSINESS

- 40.1 2017 Capital Improvement Projects Update Swenson/Hamlin (20 min)
Action: Information only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

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.