

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - September 7, 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 August 17, 2017
- 30.2 Financial: Approval of vouchers and payroll.

5.0 UNFINISHED BUSINESS

- 50.1 Moritani Preserve Transfer Presentation Lande (10 min)
Action: Motion to adopt Resolution 2017-12 accepting transfer.
- 50.2 Preferred Aquatic Alternative Benishek (30 min)
Action: Board discussion and possible motion regarding decision.
- 50.3 Student Conservation Corps/Trails Crew Report Helgeson (10 min)
Action: Information only.
- 50.4 Trails Advisory Committee 2018 Trail Priorities Hamlin (60 min)
Action: Information only.
- 50.5 Bainbridge Boogie Presentation Barrington (10 min)
Action: No official action - dancing only

40. GENERAL BUSINESS

- 50.1 Resolution 2017-12: Moritani Preserve Transfer Lande 10 min
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

9/21/17	Regular Board Meeting	6 pm	Bainbridge Island Aquatic Center
10/5/17	Regular Board Meeting	6 pm	Strawberry Hill Center
10/19/17	Regular 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.