

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - November 2, 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 October 19, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Naming of Battle Point Park Pump Track Hamlin (5 min)
Action: Possible motion to name pump track.
- 40.2 2018 Budgets Swenson (60 min)
Action: First reading.
- 40.3 Student Conservation Corps/Trails Crew Program Report Helgeson (15 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2017-13: Public Record Request Policy Shepherd (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 11/2/17 Regular Board Meeting 6 pm Strawberry Hill Center
 - 11/16/17 Regular Board Meeting 6 pm Strawberry Hill Center
 - 12/7/17 Regular Board Meeting 6 pm Strawberry Hill Center
 - 12/9/17 Winter Wonderland 4 pm Waterfront Park
 - 12/21/17 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 - 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.