

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - December 21, 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 December 7, 2017
- 30.2 Financial: Approval of vouchers and payroll.

#### 4.0 UNFINISHED BUSINESS

- 40.1 Williams-Olson Park Project Agreement  
with Bainbridge Island Parks Foundation  
**Action:** Possible motion to approve agreement. Hamlin (10 min)
- 40.2 Internship Presentation  
**Action:** Information only. Barrington (15 min)

#### 50. GENERAL BUSINESS

- 50.1 Resolution 2017-22:  
Amended 2017 General Fund Budget  
**Action:** Motion to adopt. Swenson (10 min)
- 50.2 Resolution 2017-23:  
Amended 2017 Capital Improvement Fund  
**Action:** Motion to adopt. Swenson (10 min)
- 50.3 Resolution 2017-24: Unclaimed Property  
**Action:** Motion to adopt. Swenson (5 min)
- 50.4 Resolution 2017-25: Board Policy Revision  
**Action:** Second reading and motion to adopt. DeWitt (10 min)
- 50.5 Resolution 2017-26: Personnel Policy Revision  
**Action:** Motion to adopt. Swenson (10 min)
- 50.6 Resolution 2017-27: Honoring Kirk Robinson  
**Action:** Second reading and motion to adopt. DeWitt (10 min)

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

12/16/17	Park District Holiday Party	5 pm	Lande Residence
12/21/17	Regular Board Meeting	6 pm	Strawberry Hill Center
1/4/18	Regular Board Meeting	6 pm	Strawberry Hill Center
1/18/18	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.*