

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - January 4, 2018

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

4.0 UNFINISHED BUSINESS

- 40.1 Oath of Office Shepherd (5 min)
Action: Administer Oath of Office to newly elected Commissioner.
- 40.2 Park Board Officers DeWitt (10 min)
Action: Motion to approve 2018 Park Board Officers.
- 40.3 Park Board Committees DeWitt (10 min)
Action: Motion to approve 2018 Park Board Committee Members.
- 40.4 Open Government Training: Session 1 Overview Shepherd (15 min)
Action: Information on upcoming training sessions.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

1/4/18	Regular Board Meeting	6 pm	Strawberry Hill Center
1/18/18	Regular Board Meeting	6 pm	Strawberry Hill Center
2/1/17	Regular Board Meeting	6 pm	Strawberry Hill Center
2/15/17	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 and personnel
- 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.