AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday - April 19, 2018

Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
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 April 5, 2018

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1	Archeological Presentation Yama **Action**: Information only.	Barrett	(10 min)
40.2	Transfer Portion of COBI Ownership in Pritchard Park to Park District **Action**: Motion to approve transfer and authorize Executive Director to sign related documents.	Lande	(20 min)

50. GENERAL BUSINESS

50.1	Resolution 2018-01: RCO Grant Application Sakai Park Letter of Retroactivity for Acquisition **Action**: Motion to adopt.	Barrett	(5 min)
50.2	Resolution 2018-02: RCO Grant Application Battle Point Park Renovations **Action:** Motion to adopt.	Barrett	(5 min)
50.3	Resolution 2018-03: Amended 2018 Capital Improvement Fund Budget **Action:** Motion to adopt.	Swenson	(10 min)

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

4/19/18	Regular Board Meeting	6 pm	Strawberry Hill Center
5/3/18	Regular Board Meeting	6 pm	Strawberry Hill Center
5/17/18	Regular Board Meeting	6 pm	Strawberry Hill Center
6/7/18	Regular Board Meeting	6 pm	Strawberry Hill Center
6/21/18	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.