AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 2, 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 July 19, 2018

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1	2018 Budgeted vs Actual – 6 months **Action**: Information only.	Swenson	(15 min)
40.2	2019 Budget Timeline **Action**: Information only.	Swenson	(5 min)
40.3	Park Services Intern Reports **Action**: Information only.	Hamlin	(30 min)

5.0 GENERAL BUSINESS

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

8/16/18	Regular Board Meeting	6 pm	Strawberry Hill Center
9/6/18	Regular Board Meeting	6 pm	Strawberry Hill Center
9/20/18	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER ITEMS

70.1 Remarks from Board Members
70.2 Board Member Committee Reports as Needed

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

General Standing Information

Board Committees	**2018 Board Representatives**
Governance	Kinney/Cross
Capital Facilities	DeWitt/Swolgaard
Program	Pollock/Kinney
Budget & Finance	Cross/Pollock
Personnel	Kinney/DeWitt
Sakai Park Planning	DeWitt/Swolgaard

Board Liaisons

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Cross
Trails Advisory Committee	Swolgaard/Cross
Dog Advisory Committee	Kinney/DeWitt
Community/Public Agencies:	
BI Parks Foundation	Cross/DeWitt
COBI Multi-Modal Transportation Advisory Cmtte	DeWitt/Cross
Intergovernmental Work Group (IGWG)	Kinney/Cross

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.