

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – September 6, 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 August 16, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Student Conservation Corps and Trails Crew Reports Hamlin (20 min)
Action: Information only.
- 40.2 Nakata Pool Locker Room Floor Resurfacing Benishek (10 min)
Action: Motion to approve flooring contractor.

5.0 GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

9/20/18	Regular Board Meeting	6 pm	Strawberry Hill Center
10/4/18	Regular Board Meeting	6 pm	Strawberry Hill Center
10/18/18	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER ITEMS

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

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

- 100. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 110. **EXECUTIVE SESSION – Real Estate**
- 120. **RECONVENE TO REGULAR SESSION**
- 130. **ADJOURNMENT**

General Standing Information

Board Committees

2018 Board Representatives

Governance	Kinney/Cross
Capital Facilities Program	DeWitt/Swolgaard
Budget & Finance	Pollock/Kinney
Personnel	Cross/Pollock
Sakai Park Planning	Kinney/DeWitt
	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.