

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – November 1, 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 October 18, 2018
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Bainbridge Community Tennis Association Lande/Reily (10 min)  
**Action:** Information only.
- 40.2 2019 Budgets Swenson (60 min)  
**Action:** First reading.

**5.0 GENERAL BUSINESS - none**

**60. DIRECTOR'S REPORT**

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

11/15/18	Regular Board Meeting	6 pm	Strawberry Hill Center
12/6/18	Regular Board Meeting	6 pm	Strawberry Hill Center
12/20/18	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** – Executive Session
- 120. **RECONVENE TO REGULAR SESSION**
- 130. **ADJOURNMENT**

General Standing Information

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**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

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***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.*