

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Special Board Meeting 7:00 pm  
Thursday – February 28, 2019**

**Strawberry Hill Center  
7666 NE High School Road  
Bainbridge Island, WA 98110  
206.842.2306**

**PURPOSE OF SPECIAL BOARD MEETING:** Interview Finalists for Board Vacancy

**10. CALL TO ORDER**

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

**20.0 UNFINISHED BUSINESS**

- 20.1 Interview Board Vacancy Finalists Kinney (90 min)  
**Action:** Possible motion to select board replacement for Commissioner Cross.

**30. ADJOURNMENT**

**40. ADJOURN TO EXECUTIVE SESSION IF NEEDED**

**50. EXECUTIVE SESSION** – Discussion of candidate qualifications

**60. RECONVENE TO REGULAR SESSION**

**70. 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.*