

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 7:00 pm  
Thursday – January 7, 2016  
Strawberry Hill Center  
7666 NE High School Road  
Phone: 206.842.2306**

**6:00 PM: EXECUTIVE SESSION:** Real Estate

**7:00 PM: REGULAR BOARD MEETING**

**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 December 17, 2015
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- 40.1 Oath of Office Shepherd (5 min)  
**Action:** Administer Oath of Office to newly elected Commissioners.
- 40.2 Policy on Class Registration & Use of Email Distribution List Lande (30 min)  
**Action:** Possible motion to adopt policy.

**5.0 GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

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

1/7/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/21/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/23/15	Public Mtg for Planning Sakai Property	10a-3pm	BHS Commons

**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 - Personnel**
- 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.*