

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – January 21, 2016
Strawberry Hill Center
7666 NE High School Road
Phone: 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 January 7, 2016
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Fort Ward Community Hall Agreement with Kitsap County Sewer District #7
Action: Possible motion to approve and authorize Executive Director to sign. Barrett (10 min)
- 40.2 The Waypoint Trail Agreement
Action: First reading. Barrett (10 min)
- 40.3 Sakai Planning Process Update
Action: Information only. Lande (10 min)
- 40.4 COBI Transfer of Meigs Farm Property
Action: Motion to accept transfer and authorize Executive Director to sign related documents. Lande (10 min)
- 40.5 Suzuki Property Update
Action: Information only. Swolgaard (15 min)

5.0 GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

1/16/16	Sakai Property Tour	11a-2p	Sakai property
1/21/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/23/16	Public Mtg for Planning Sakai Property	10a-3pm	BHS Commons
2/04/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/18/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center

- 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** - Real Estate and 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.