

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – February 4, 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 21, 2016
Public Meeting of January 23, 2016: Planning the Sakai Property
- 30.2 Financial: Approval of vouchers and payroll.

4.0 GENERAL BUSINESS

- 40.1 Resolution 2016-01: Honoring Paul Cooper Hamlin (5 min)
Action: Motion to adopt.

50. UNFINISHED BUSINESS

- 50.1 Rotary Park Trail Easement Vancil (10 min)
- 50.2 Debrief Sakai Public Process Swolgaard (30 min)
Action: Debrief public meeting.

60. DIRECTOR'S REPORT

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

2/04/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/18/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
3/3/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
3/17/16	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 Potential Litigation
- 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.