

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – March 17, 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 March 3, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 GENERAL BUSINESS

- 40.1 Resolution 2016-02: Honoring Jeanette Franks Hamlin (5 min)
Action: Motion to adopt.

50. UNFINISHED BUSINESS

- 50.1 Sound to Olympics Trail Update Barrett (15 min)
Action: Information only.
- 50.2 Blakely Harbor Park Projects Update Hamlin (20 min)
Action: Information only.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 3/17/16 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 4/7/16 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 4/21/16 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 4/23/16 Publ Mtg for Planning Sakai Property 10a-1pm Bainbridge Aquatics 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.