

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – June 16, 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 June 2, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS - none

50. GENERAL BUSINESS

- 50.1 Resolution 2016-10: Amended 2015 General Budget Swenson (15 min)
Action: Motion to adopt.
- 50.2 Resolution 2016-11:
Amended 2015 Capital Improvement Fund Budget Swenson (15 min)
Action: Motion to adopt.
- 50.3 Resolution 2016-12:
Amended 2015 Land Acquisition Fund Budget Swenson (15 min)
Action: Motion to adopt.
- 50.4 Resolution 2016-13: Amended 2016 General Budget Swenson (15 min)
Action: Motion to adopt.
- 50.5 Resolution 2016-14:
Amended 2016 Capital Improvement Fund Budget Swenson (15 min)
Action: Motion to adopt.
- 50.6 Resolution 2016-15:
Amended 2016 Land Acquisition Fund Budget Swenson (15 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

6/16/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/7/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/16/16	Sakai Public Meeting	10-noon	Aquatics Center
7/16/16	Grand Opening Owen's Playground	4-8pm	Rotary Park
7/21/16	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

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.