

# AGENDA

## Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – January 3, 2013**  
**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 December 20, 2012.
- 30.2 Financial: Approval of vouchers.

**40. GENERAL BUSINESS**

- 40.1 Resolution 2013-01: Parkland Acquisition Committee DeWitt (10 min)  
**Action:** Motion to adopt.

**50. UNFINISHED BUSINESS**

- 50.1 Appoint Members Parkland Acquisition Committee DeWitt (10 min)  
**Action:** Motion to appoint 2013 PAC members.

**60. DIRECTOR'S REPORT**

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

Jan. 3	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 17	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 23	Grand Opening Wtrfrt Prk Comm Cntr	11 am	Waterfrt Park Comm 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.*