

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – January 8, 2015
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 18, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Battle Point Park Roller Hockey Request Hamlin (15 min)
Action: Possible motion to approve request.
- 40.2 Park Board Officers Kinney (10 min)
Action: Motion to approve 2015 Park Board Officers.
- 40.3 Park Board Committees Kinney (10 min)
Action: Motion to approve 2015 Park Board Committee Members.
- 40.4 Appoint Members Parkland Acquisition Committee Hamlin (10 min)
Action: Motion to appoint 2015 PAC members.
- 40.5 Open Government Training: Session 1 Overview Shepherd (15 min)
Action: Review material for questions.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

1/8/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/22/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/19/15	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** for 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.