

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – January 17, 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 January 3, 2013.
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1 Resolution 2013-02: Honoring Joanie Woodbury Swolgaard (5 min)
Action: Motion to adopt.

50. UNFINISHED BUSINESS

- 50.1 Hidden Cove Dock Barrett (30 min)
Action: Information only.
- 50.2 Shoreline Management Plan Cross (15 min)
Action: Discussion of possible board input.
- 50.3 Fort Ward Park Barracks Lande (20 min)
Action: Discussion only.

60. DIRECTOR'S REPORT

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

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
Feb. 3	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Feb. 14	The Waypoint		The Waypoint
Feb. 17	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb 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.