

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – February 2, 2012
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 19, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- | | | | |
|-------------|---|---------|----------|
| 40.1 | Unocal Property/Park
Action: Information only. | Weiland | (10 min) |
| 40.2 | Blue Grass Festival Beer Garden Request
Action: Review request. | DeMeyer | (20 min) |
| 40.3 | Fay Bainbridge Park Septic System Options
Action: Possible motion to select option. | Elms | (30 min) |
| 40.4 | Hilltop Acquisition Celebration
Action: Discussion only. | Barrett | (5 min) |

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

Feb. 2	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Feb. 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 1	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 15	BI Metro Park & Rec District Bd Mtg	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.