

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – February 7, 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 17, 2013.
- 30.2 Financial: Approval of vouchers.

**40. UNFINISHED BUSINESS**

- 40.1. Fay Bainbridge Septic System Bid Presentation Hamlin (10 min)  
**Action:** Possible Motion to award bid.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2013-03:  
Amended 2013 Capital Improvement Fund Budget Swenson (20 min)  
**Action:** Motion to adopt.
- 50.2 Resolution 2013-04:  
DNR Tidelands Lease(s) Barrett (15 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - Feb. 7 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
  - Feb. 21 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
  - March 7 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
  - March 21 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 negotiations, personnel, 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.*