

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – February 20, 2014
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 16, 2014
Regular Board Meeting of February 6, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Rotary Park Playground Hamlin (15 min)
Action: Information only.
- 40.2 Gazzam Lake & Nature Preserve Trails Hamlin (10 min)
Action: Motion to approve trail location proposals at Gazzam Lake.
- 40.3 Vincent Road Off Leash Dog Area Hamlin (10 min)
Action: Update with possible motion for direction.
- 40.4 Hawley Cove Park Sewer Line Easement Hamlin (10 min)
Action: Possible motion regarding sewer line easement.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

2/20/14	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
3/6/14	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
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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
- 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.