

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:30 pm

Thursday – March 15, 2012

Strawberry Hill Center

7666 NE High School Road

Phone: 206.842.2306

7:00 pm: EXECUTIVE SESSION – Real Estate

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 March 1, 2012.

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1 Solar Thermal for Aquatics Center DeMeyer (15 min)
Action: Information only.

50. GENERAL BUSINESS

50.1 Resolution 2012-04: Knudsen Property Purchase Lande (10 min)
Action: Motion to adopt.

50.2 Resolution 2012-05: Interfund Transfer:
Capital Improvement Fund to General Fund Lande (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

March 15	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 19	IGWG Meeting		
April 5	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 12	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
May 3	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
May 17	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**
- 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.