

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – June 5, 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: Board Work Session of May 8, 2014
Regular Board Meeting of May 15, 2014
Board Work Session of May 15, 2014
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Hidden Cove Park Dock Project & Funding Barrett (20 min)
Action: Possible motion to go forward with project and funding.

50. GENERAL BUSINESS

- 50.1 Resolution 2014-12: 2014 Comprehensive Plan Barrett (15 min)
Action: Motion to adopt 2014 Comprehensive Plan subject to SEPA review.

60. DIRECTOR'S REPORT

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

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|---------|----------------------|------|------------------------|
| 6/5/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 6/19/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 7/10/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 7/24/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 8/7/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 8/21/14 | BIMPRD Board Meeting | 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 and 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.