

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – June 7, 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 May 17, 2012.
Public Hearing of May 24, 2012.
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Dog Park at Battle Point Park Public Hearing Recap DeWitt (10 min)
Action: Discussion only.
- 40.2 2012 Quarterly Budget Review Swenson (15min)
Action: Information only.
- 40.3 Schel Chelb Property Transfer from COBI Lande (10 min)
Action: Motion to approve transfer and authorize Executive Director to sign.

50. GENERAL BUSINESS

- 50.1 Resolution 2012-15: Amended 2012 General Fund Budget Swenson (15 min)
Action: Motion to adopt resolution.

60. DIRECTOR'S REPORT

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

June 7	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
June 21	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 5	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 19	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 - Legal/Property Acquisition
- 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.