

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – September 6, 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 August 2, 2012.
Regular Board Meeting of August 16, 2012.
Board Work Session on August 23, 2012.
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Park District/COBI Interlocal Agreement for The Waypoint Vancil (15 min)
Action: Motion to approve.
- 40.2 John Nelson Trail Update Barrett (15 min)
Action: Possible motion to approve trail plan.
- 40.3 Operational Policy for Social Media DeMeyer (15 min)
Action: Possible motion to approve.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - Sept. 6 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
 - Sept. 17 IGWG Meeting
 - Sept. 20 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
 - Oct. 4 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Center
 - Oct. 18 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
- 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.