

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – October 1, 2015
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION: Real Estate

6:30 PM: REGULAR BOARD MEETING (Agenda Below)

7:00 PM: BOARD WORK SESSION: 2016 Budgets

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 September 10, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Potential Property-Related Memorandum of Understanding between BI Land Trust and Park District
Action: Possible motion to enter into MOU with BILT. Lande (10 min)

5.0 GENERAL BUSINESS (none)

60. DIRECTOR'S REPORT

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

10/15/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/19/15	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
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

BOARD WORK SESSION: 2016 Budgets

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.