

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 7:00 pm
Thursday – October 23, 2014
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306**

6:00 PM: EXECUTIVE SESSION (for real estate)

7:00 PM: REGULAR BOARD MEETING

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 October 2, 2014
Board Work Session of October 2, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Sakai Property Acquisition Lande 15 min
Action: Discussion and possible board action.
- 40.2 McNabb Settlement Agreement Lande 15 min
Action: Motion to approve settlement agreement and authorize Executive Director to sign.
- 40.3 Park Use Policy Regarding Dogs Kinney/Robinson 15 min
Action: Motion to adopt Board statement.
- 40.4 2015 Budgets Swenson 60 min
Action: First reading.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

10/23/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/6/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/20/14	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**
- 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.