

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – November 6, 2014
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

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

6:30 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 23, 2014
Special Board Meeting of October 29, 2014
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Schel Chelb Playground Donation Hamlin 5 min
Action: Presentation only.
- 40.2 COBI Property Transfers: Lumpkin, Blossom/Gazzam Barrett 15 min
Action: Possible motion to accept properties and authorize Executive Director to sign transfer documents.

50. GENERAL BUSINESS

- 50.1 Resolution 2014-18:
2015 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.2 Resolution 2014-19:
2015 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.3 Resolution 2014-20:
2015 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.4 Resolution 2014-21:
2015 Bond Redemption Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.

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| 50.5 | Resolution 2014-22: 2015 Salary Scale
Action: Motion to adopt. | Swenson | (5 min) |
| 50.6 | Resolution 2014-23:
2015 Regular Property Tax Levy Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 50.7 | Resolution 2014-24:
2015 Bond Levy Tax Assessment
Action: Motion to adopt. | Swenson | (5 min) |
- 60. DIRECTOR'S REPORT**
- 60.1** Director's Report
- 60.2** Upcoming Meetings/Work Sessions/Events
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|----------|----------------------|------|------------------------|
| 11/6/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 11/20/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 12/4/14 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 12/18/14 | 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.