

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – November 7, 2013
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

5:30 PM: EXECUTIVE SESSION: Real Estate

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 17, 2013
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 **Hilltop Conservation Easement** Lande 20 min
Action: Motion to authorize Executive Director to sign conservation easement with BI Land Trust regarding Hilltop.
- 40.2 **Century Link Lease** Lande 15 min
Action: First reading.
- 40.3 **Puget Sound Energy Proposal for Baker Hill Road** Mejia 10 min
Action: Discussion and possible motion related to PSE proposal.

50. GENERAL BUSINESS

- 50.1 Resolution 2013-07: Payroll In-House Swenson (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2013-08:
2014 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.3 Resolution 2013-09:
2014 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.4 Resolution 2013-10:
2014 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.5 Resolution 2013-11:
2014 Bond Redemption Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.

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| 50.6 | Resolution 2013-12: 2014 Salary Scale
Action: Motion to adopt. | Swenson | (10 min) |
| 50.7 | Resolution 2013-13:
2014 Regular Property Tax Levy Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 50.8 | Resolution 2013-14:
2014 Bond Levy Tax Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 50.9 | Resolution 2013-15: Petty Cash
Action: Motion to adopt. | Swenson | (5 min) |
| 50.10 | Resolution 2013-16: Program Discounts and Fee Waivers
Action: Motion to adopt. | DeMeyer | (10 min) |
| 50.11 | Resolution 2013-17:
District's Commitment to Senior Programs
Action: Motion to adopt. | DeMeyer | (10 min) |
- 60. DIRECTOR'S REPORT**
- 60.1** Director's Report
- 60.2** Upcoming Meetings/Work Sessions/Events
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|----------|-------------------------------------|------|------------------------|
| 11/7/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 11/12/13 | Public Mtg Comprehensive Plan | 7 pm | Aquatics Center |
| 11/14/13 | Public Mtg Comprehensive Plan | 7 pm | Strawberry Hill Center |
| 11/21/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 12/5/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 12/19/13 | 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 - Real Estate & Personnel**
- 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.