

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – November 15, 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 November 1, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

#### **40. UNFINISHED BUSINESS - None**

#### **50. GENERAL BUSINESS**

- 50.1 Resolution 2012-23:  
2013 General Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.2 Resolution 2012-24:  
2013 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.3 Resolution 2012-25:  
2013 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.4 Resolution 2012-26  
2013 Bond Redemption Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.5 Resolution 2012-27: 2013 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.
- 50.6 Resolution 2012-28:  
2013 Regular Property Tax Levy Assessment Swenson (5 min)  
**Action:** Motion to adopt.
- 50.7 Resolution 2012-29:  
2013 Bond Levy Tax Assessment Swenson (5 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

Nov. 15	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Nov. 17	IGWG Mtg		
Dec. 6	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Dec. 20	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 3	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 17	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 and potential litigation

**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.*