

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

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

40. UNFINISHED BUSINESS

- 40.1 Parkland Acquisition Committee
Member Appointment Process DeWitt (20 min)
Action: Motion to approve process for appointing 2013 PAC members.
- 40.2 Fay Bainbridge Park Septic System Update Hamlin/Mejia (10 min)
Action: Information only.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

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
Jan. 23	Grand Opening Wtrfrt Prk Comm Cntr	11 am	Waterfrt Park Comm 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.