

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – December 17, 2015
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION: 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 November 19, 2015
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Carlson Conservation Easement Amendment Barrett (30 min)
Action: Possible motion to approve amendment.
- 40.2 2016 Senior Center Agreement Benishek (10 min)
Action: Possible motion to approve agreement.
- 40.3 Park Board Officers Robinson (10 min)
Action: Motion to approve 2016 Park Board Officers.
- 40.4 Park Board Committees Robinson (10 min)
Action: Motion to approve 2016 Park Board Committee Members.

5.0 GENERAL BUSINESS

- 50.1 Resolution 2015-25: Refund Policy Shepherd (5 min)
Action: Motion to adopt.
- 50.2 Resolution 2015-26: Interfund Loan Swenson (5 min)
Action: Motion to adopt.
- 50.3 Resolution 2015-27: Designated Payroll Signers Swenson (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

12/17/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/7/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/21/16	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 - Real Estate and 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.