## BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT SPECIAL BOARD MEETING, JUNE 27, 2013 STRAWBERRY HILL CENTER

CALL TO ORDER: A quorum being present, the meeting was called to order at 3:35 pm by Chair Swolgaard.

BOARD MEMBERS PRESENT: Lee Cross, Ken DeWitt, Tom Swolgaard. Absent: Jay Kinney, Kirk Robinson.

Chair Swolgaard said this special board meeting was called for the purpose of approving two invoices that are over the \$20,000 amount the Executive Director is authorized to approve. Executive Director Terry Lande said one of the invoices is for the purchase of a new Kubota tractor and the other is for the purchase of the new green passenger van. He said both purchases were approved by the Board during the budget process. The special board meeting was called because the next board meeting will not be until July 18, 2013 and payment is due to the vendors before then.

## **BOARD CONSENT**

APPROVAL OF PAYMENTS: MSC: Cross/DeWitt: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board. As of this date, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and summarized as follows:

| Batch  | <b>Batch Date</b> | Batch Amt | Fund No. | Fund Name | Fund Amt  | Pre-Approved |
|--------|-------------------|-----------|----------|-----------|-----------|--------------|
| 062813 | 6/28/13           | 54,132.04 | 94952    | General   | 54,132.04 |              |

**MEETING ADJOURNED** at 3:38 pm.

Elizabeth R. Shepherd Terry M. Lande

BAINBRIDGE ISLAND METROPOLITAN

PARK & RECREATION DISTRICT

BY:

John Thomas Swolgaard

\_ : : /

Jav C. Kinnev

BY

ΒA

Lee Cross

BY:

Kenneth R. DeWitt

ATTEST:

Kirk B. Robinson