

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – October 6, 2016
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 - 6:30 PM: EXECUTIVE SESSION: Personnel

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 September 22, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Indemnification Policy Lande (10 min)
Action: Possible motion to approve.
- 40.2 Executive Director Employment Agreement Swolgaard (10 min)
Action: Possible motion to approve.
- 40.3 Rotary Park Renovation Update Harry/Swenson (10 min)
Action: Information only.
- 40.4 Discussion on Naming the Sakai Property Lande (10 min)
Action: Discussion about naming the park.
- 40.5 2017 Budgets Preliminary Discussion Swenson (60 min)
Action: Discussion only.

50. GENERAL BUSINESS

- 50.1 Resolution 2016-19: Turf Field Improvement Funds Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

10/6/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/20/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/3/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/17/16	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

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.