

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – January 5, 2017
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION for potential litigation

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 December 15, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Park Board Officers Swolgaard (10 min)
Action: Motion to approve 2017 Park Board Officers.
- 40.2 Park Board Committees Swolgaard (10 min)
Action: Motion to approve 2017 Park Board Committee Members.
- 40.3 Review of COBI 2017 Comprehensive Plan Lande (30 min)
Action: Discussion only.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 1/5/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 1/19/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 2/2/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 2/16/17 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.