

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday - January 18, 2018**

Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
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 January 4, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Presentation by COBI Multi-Modal Transportation
Advisory Committee Hamlin (15 min)
Action: Information only.
- 40.2 Open Government Training:
Session 2 Open Public Meeting Act Shepherd (20 min)
Action: View Attorney General Office training video.
- 40.3 Request for Road Right-of-Way Vacation in Winslow Barrett (5 min)
Action: Possible motion to provide comment to COBI.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

1/18/18	Regular Board Meeting	6 pm	Strawberry Hill Center
2/1/18	Regular Board Meeting	6 pm	Strawberry Hill Center
2/15/18	Regular Board Meeting	6 pm	Strawberry Hill Center
3/1/18	Regular Board Meeting	6 pm	Strawberry Hill Center
3/15/18	Regular 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.
- 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.