

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – January 19, 2017
Strawberry Hill Center
7666 NE High School Road
Phone: 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 5, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 National Park Service Agreement for Memorial at Pritchard Park
Action: Initial review. Barrett (15 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2017-01: Change of Bank
Action: Motion to adopt. Swenson (5 min)
- 50.2 Resolution 2017-02: New Imprest Bank Account
Action: Motion to adopt. Swenson (5 min)
- 50.3 Resolution 2017-03: Amended 2017 Salary Scale
Action: Motion to adopt. Swenson (5 min)
- 50.4 Resolution 2017-04:
Amended 2017 Capital Improvement Fund Budget
Action: Motion to adopt. Swenson (5 min)

60. DIRECTOR'S REPORT

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

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
3/2/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
3/16/17	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.