AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday - February 1, 2018

Strawberry Hill Center

7666 NE High School Road Bainbridge Island, WA 98110 206.842.2306

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- 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 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1 Soutter/Bainbridge Island Land Trust

Land Donation and Trail Easements Barrett (30 min)

Action: Possible motion to accept.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

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.