AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm Thursday – February 2, 2017 Strawberry Hill Center

7666 NE High School Road Phone: 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 Minutes: Regular Board Meeting of January 19, 2016

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1 Battle Point Park Pump Track Hamlin (15 min)

Action: Possible motion to approve project.

40.2 Aquatics Center Deck Resurfacing Bid Benishek (15 min)

Action: Motion to approve bid.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

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** 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.