

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday - March 1, 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 February 15, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 COBI Miller Road Widening Project Barrett (20 min)
Action: Information only.
- 40.2 Bainbridge Island Aquatic Center Studies Benishek (15 min)
Action: Possible motion to approve.
- 40.3 Parkland Acquisition Committee Members Hamlin (5 min)
Action: Possible motion to adopt.
- 40.4 Trail Naming - Islandwood Project Hamlin (15 min)
Action: Possible motion to adopt.
- 40.5 Friends of Moritani - Statement of Work (SOW) Hamlin (5 min)
Action: Information only.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

3/15/18	Regular Board Meeting	6 pm	Strawberry Hill Center
4/5/18	Regular Board Meeting	6 pm	Strawberry Hill Center
4/19/18	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.