

AGENDA - REVISED

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday - April 5, 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 April 5, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 KPUD Presentation Gazzam/Deer Path Water Storage Easement
Action: Information only. Hamlin (20 min)
- 40.2 KPUD Presentation Sunrise Drive/Fay Bainbridge Park Infrastructure Needs
Action: Information only. Hamlin (15 min)
- 40.3 Seattle Yacht Club Springer House Lease Agreement
Action: Motion to approve lease and authorize Executive Director to sign. Benishek (10 min)
- 40.4 Aquatic Center Lobby Renovation Project
Action: Presentation and motion to approve grant application. Benishek (10 min)
- 40.5 Open Government Training: Session 3 Public Records Act
Action: View Attorney General Office training video. Shepherd (35 min)

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

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|---------|-----------------------|------|------------------------|
| 4/5/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 4/19/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 5/3/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 5/17/18 | 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**
- 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.