

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – April 20, 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 April 6, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 COBI Islandwood Trail Easement Transfer Hamlin (15 min)  
**Action:** Motion to accept transfer from COBI and authorize Executive Director to sign related documents.
- 40.2 BI Parks Foundation Presentation on Waypoint Woods Hamlin (20 min)  
**Action:** Information only.
- 40.3 Memorandum of Agreement with COBI regarding Sail Float Barrett (10 min)  
**Action:** Motion to approve agreement and authorize Executive Director to sign.
- 40.4 Seattle Yacht Club Lease of Boating Facility on Hidden Cove Lande (20 min)  
**Action:** Possible motion to approve lease and authorize Executive Director to sign.
- 40.5 Purchase of Passenger Van with ADA Accessibility Benishek (10 min)  
**Action:** Possible motion to approve purchase of proposed van.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

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

4/20/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/4/17	BIMPRD Board Meeting	CANCELLED	
5/18/17	BIMPRD Board Meeting		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.*