

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 17, 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 May 3, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 GENERAL BUSINESS

- 40.1 Resolution 2018-06: Honoring the Mejias Kinney (10 min)
Action: Motion to adopt.

5.0 UNFINISHED BUSINESS

- 50.1 Fort Ward Community Hall Construction Agreement Barrett (10 min)
Action: Possible motion to approve agreement and authorize Executive Director to sign.
- 50.2 KPUD Easement Proposal for Fay Bainbridge Park Hamlin (10 min)
Action: Possible motion to approve easement.
- 50.3 KPUD Easement Expansion Proposal for Gazzam Lake Nature Preserve Hamlin (10 min)
Action: Possible motion to approve easement expansion.
- 50.4 KPUD Test Drilling Proposal for Gazzam Lake Nature Preserve Hamlin (15 min)
Action: Possible motion regarding test drill proposal.

60. DIRECTOR'S REPORT

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

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|---------|-----------------------|------|------------------------|
| 5/17/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 6/7/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 6/21/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 7/5/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 7/19/18 | Regular Board Meeting | 6 pm | Strawberry Hill Center |

- 70. **BOARD MEMBER ITEMS**
 - 70.1 Remarks from Board Members
 - 70.2 Board Member Committee Reports as Needed
- 80. **WRITTEN COMMUNICATIONS**
- 90. **ADJOURNMENT**
- 100. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 110. **EXECUTIVE SESSION**
- 120. **RECONVENE TO REGULAR SESSION**
- 130. **ADJOURNMENT**

General Standing Information

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Sakai Park Planning

2018 Board Representatives

Kinney/Cross
 DeWitt/Swolgaard
 Pollock/Kinney
 Cross/Pollock
 Kinney/DeWitt
 DeWitt/Swolgaard

Board Liaisons

Park District Committees:
 Parkland Advisory Committee
 Trails Advisory Committee
 Dog Advisory Committee

Swolgaard/Cross
 Swolgaard/Cross
 Kinney/DeWitt

Community/Public Agencies:
 BI Parks Foundation
 COBI Multi-Modal Transportation Advisory Cmtte
 Intergovernmental Work Group (IGWG)

Cross/DeWitt
 DeWitt/Cross
 Kinney/Cross

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.