AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm Thursday – May 19, 2016 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 May 5, 2016
- **30.2** Financial: Approval of vouchers and payroll.
- 4.0 UNFINISHED BUSINESS none
- 50. GENERAL BUSINESS

50.1 Resolution 2016-06: Surplus Property Hamlin/Garoutte (10 min) **Action:** Motion to adopt.

60. DIRECTOR'S REPORT

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

5/19/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/2/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/16/16	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
- 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.