

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – June 2, 2016**  
**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 May 19, 2016
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS - none**

**50. GENERAL BUSINESS**

- 50.1 Resolution 2016-07: Gas Credit Cards Lande (10 min)  
**Action:** Motion to adopt.
- 50.2 Resolution 2016-08: Trail Names Hamlin (10 min)  
**Action:** Motion to adopt.
- 50.3 Resolution 2016-09: Petty Cash Fund Lande (5 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

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

6/2/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/16/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/7/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/16/16	Sakai Public Meeting	10-noon	Aquatics Center
7/16/16	Grand Opening Owen's Playground	4-8pm	Rotary Park
7/21/16	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.*