

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday - June 15, 2017
Bainbridge Island Aquatic Center
8521 Madison Avenue North
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: Special Board Meeting of June 1, 2017
Regular Board Meeting of June 1, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Proposed Disc Golf Course at Battle Point Park Hamlin (15 min)
Action: Possible motion to approve disc golf course at Battle Point Park.
- 40.2 Grant Application to BI Parks Foundation for Boardwalk Auger Purchase Hamlin (5 min)
Action: Motion to approve grant application.

50. GENERAL BUSINESS

- 50.1 Resolution 2017-09: Transfer of Moritani and Leslie Landing Trail Property Barrett (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2017-10: Operational Policies Lande (15 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

6/15/17	Regular Board Meeting	6 pm	Bainbridge Island Aquatic Center
7/06/17	Regular Board Meeting	6 pm	Bainbridge Island Aquatic Center
7/20/17	Regular Board Meeting	6 pm	Strawberry Hill Center
8/3/17	Regular Board Meeting	6 pm	Strawberry Hill Center
8/17/17	Regular Board Meeting	6 pm	Bainbridge Island Aquatic 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** - Real Estate and Personnel
- 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.