

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday - July 6, 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: Regular Board Meeting of June 15, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Sakai Park Site Plan Options Barrett (90 min)
Action: Second presentation by Jones & Jones.
- 40.2 Automated External Defibrillator Grant Application Swenson (10 min)
Action: Motion to approve grant application.

50. GENERAL BUSINESS

- 50.1 Resolution 2017-11: Indemnification Policy Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

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
- 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.