

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – July 19, 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 June 21, 2018
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Transfer Portion of COBI Ownership in Pritchard Park to Park District  
**Action:** Motion to approve transfer and authorize Executive Director to sign related documents. Lande (20 min)
- 40.2 Fort Ward Community Hall Lease Agreement  
**Action:** Possible motion to approve and authorize Executive Director to sign. Hamlin (10 min)
- 40.3 Employee Discounts  
**Action:** Possible motion regarding employee discounts. Swenson (10 min)

**5.0 GENERAL BUSINESS**

- 50.1 Resolution 2018-08: Personnel Policy Revision  
**Action:** Motion to adopt. Swenson (10 min)

**60. DIRECTOR'S REPORT**

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

7/19/18	Regular Board Meeting	6 pm	Strawberry Hill Center
8/2/18	Regular Board Meeting	6 pm	Strawberry Hill Center
8/16/18	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 – Real Estate**
- 120. **RECONVENE TO REGULAR SESSION**
- 130. **ADJOURNMENT**

General Standing Information

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**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 Cmte  
 Intergovernmental Work Group (IGWG)

Cross/DeWitt  
 DeWitt/Cross  
 Kinney/Cross

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***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.*