AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm Thursday - July 20 2017 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 July 6, 2017
- **30.2** Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.12017 Capital Improvement Projects UpdateSwenson/Hamlin(20 min)Action: Information only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

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

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.