

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 16, 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 August 2, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Sakai Park RFQ Barrett (15 min)
Action: Information only.

5.0 GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

9/6/18	Regular Board Meeting	6 pm	Strawberry Hill Center
9/20/18	Regular Board Meeting	6 pm	Strawberry Hill Center
10/4/18	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 and Personnel

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

General Standing Information

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 Cmtte
Intergovernmental Work Group (IGWG)

Cross/DeWitt
DeWitt/Cross
Kinney/Cross

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.