AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday - September 7, 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 August 17, 2017
   30.2 Financial: Approval of vouchers and payroll.

5.0 UNFINISHED BUSINESS
   50.1 Moritani Preserve Transfer Presentation
       Action: Motion to adopt Resolution 2017-12 accepting transfer.
       Lande (10 min)
   50.2 Preferred Aquatic Alternative
       Action: Board discussion and possible motion regarding decision.
       Benishek (30 min)
   50.3 Student Conservation Corps/Trails Crew Report
       Action: Information only.
       Helgeson (10 min)
   50.4 Trails Advisory Committee 2018 Trail Priorities
       Action: Information only.
       Hamlin (60 min)
   50.5 Bainbridge Boogie Presentation
       Action: No official action - dancing only
       Barrington (10 min)

40. GENERAL BUSINESS
   50.1 Resolution 2017-12: Moritani Preserve Transfer
       Action: Motion to adopt.
       Lande 10 min

60. DIRECTOR'S REPORT
   60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events
     9/21/17  Regular Board Meeting  6 pm  Bainbridge Island Aquatic Center
     10/5/17  Regular Board Meeting  6 pm  Strawberry Hill Center
     10/19/17 Regular Board Meeting  6 pm  Strawberry Hill 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.