AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm Thursday – September 8, 2016 Strawberry Hill Center

7666 NE High School Road Phone: 206.842.2306

1	0.	CALL	TO (ORDER
	U.	CALL		JNDLN

- 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 18, 2016

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1 Request for Re-Zone of Pritchard Park Barrett/Schmid (10 min)

Action: Information only.

40.2 Volunteer Coordinator Report Hamlin (15 min)

Action: Information only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

9/8/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/22/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/6/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/20/16	BIMPRD 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.