AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm Thursday – September 22, 2016 Strawberry Hill Center

7666 NE High School Road Phone: 206.842.2306

10. CALL TO OF	₹DER	
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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 September 8, 2016

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1	Request for Re-Zone of Pritchard Park Action: Information only.	Barrett/Schmid	(10 min)
40.2	Sakai Property Next Steps Action: Information only.	Lande	(15 min)
40.3	COBI Transportation Plan's Study Action: Motion to approve letter to City and authorize Board Chair to sign.	Barrett	(15 min)
40.4	Revised Spoor Trail Easement Agreement Action: Motion to approve revised trail easement agreement and authorize Executive Director to sign.	Barrett	(10 min)
40.5	Preliminary Budget Discussion Action: Discussion only.	Swenson	(30 min)

50. GENERAL BUSINESS

50.1 Resolution 2016-18: Honoring Sue Hylen Garoutte (10 min) **Action:** Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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
11/3/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/17/16	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.