

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:30 pm**  
**Thursday – October 6, 2016**  
**Strawberry Hill Center**  
7666 NE High School Road  
Phone: 206.842.2306

**6:00 - 6:30 PM: EXECUTIVE SESSION: Personnel**

**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 September 22, 2016
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Indemnification Policy Lande (10 min)  
**Action:** Possible motion to approve.
- 40.2 Executive Director Employment Agreement Swolgaard (10 min)  
**Action:** Possible motion to approve.
- 40.3 Rotary Park Renovation Update Harry/Swenson (10 min)  
**Action:** Information only.
- 40.4 Discussion on Naming the Sakai Property Lande (10 min)  
**Action:** Discussion about naming the park.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2016-19: Turf Field Improvement Funds Swenson (10 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

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

|          |                      |      |                        |
|----------|----------------------|------|------------------------|
| 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.*