

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – October 20, 2016
Strawberry Hill Center
7666 NE High School Road
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 October 6, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Naming the Sakai Property "Sakai Park" Lande (10 min)
Action: Possible motion to approve.
- 40.2 Preliminary 2017 Budget Discussion Swenson (60 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2016-20: Interfund Loan Rotary Park Swenson (5 min)
Action: Motion to adopt.
- 50.2 Resolution 2016-22:
Amended 2016 General Fund Budget Swenson (5 min)
Action: Motion to adopt.
- 50.3 Resolution 2016-23:
Amended 2016 Capital Improvement Fund Budget Swenson (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

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|----------|----------------------|------|------------------------|
| 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 |
| 12/1/16 | BIMPRD Board Meeting | 6 pm | Strawberry Hill Center |
| 12/15/16 | 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 - Potential Litigation

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.