

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm**

**Thursday - November 2, 2017**

**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 19, 2017
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Naming of Battle Point Park Pump Track Hamlin (5 min)  
**Action:** Possible motion to name pump track.
- 40.2 2018 Budgets Swenson (60 min)  
**Action:** First reading.
- 40.3 Student Conservation Corps/Trails Crew Program Report Helgeson (15 min)  
**Action:** Information only.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2017-13: Public Record Request Policy Shepherd (10 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 11/2/17 Regular Board Meeting 6 pm Strawberry Hill Center
  - 11/16/17 Regular Board Meeting 6 pm Strawberry Hill Center
  - 12/7/17 Regular Board Meeting 6 pm Strawberry Hill Center
  - 12/9/17 Winter Wonderland 4 pm Waterfront Park
  - 12/21/17 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 - Real Estate
- 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.*