AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday - November 16, 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.

40. UNFINISHED BUSINESS
40.1 Hidden Cove Dock Bid Review
Action: Possible motion to award bid.
Barrett (10 min)
40.2 Miniature Steam Train Attraction for Children
with Quarter Mile Track at Battle Point Park or
Strawberry Hill Park
Action: Information only.
Lande (15 min)

50. GENERAL BUSINESS
50.1 Resolution 2017-14:
2018 General Fund Budget
Action: Second reading and motion to adopt.
Swenson (10 min)
50.2 Resolution 2017-15:
2018 Capital Improvement Fund Budget
Action: Second reading and motion to adopt.
Swenson (10 min)
50.3 Resolution 2017-16:
2018 Land Acquisition Fund Budget
Action: Second reading and motion to adopt.
Swenson (5 min)
50.4 Resolution 2017-17:
2018 Bond Redemption Fund Budget
Action: Second reading and motion to adopt.
Swenson (5 min)
50.5 Resolution 2017-18:
2018 Turf Field Replacement Fund
Action: Second reading and motion to adopt.
Swenson (5 min)
50.6 Resolution 2017-19: 2018 Salary Scale
Action: Motion to adopt.
50.7 Resolution 2017-20:  
2018 Regular Property Tax Levy Assessment  
Swenson  (5 min)  
**Action:** Motion to adopt.

50.8 Resolution 2017-21:  
2018 Bond Levy Tax Assessment  
Swenson  (5 min)  
**Action:** Motion to adopt.

60. **DIRECTOR’S REPORT**

60.1 Director’s Report

60.2 Upcoming Meetings/Work Sessions/Events

- 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
- 12/16/17 Park District Holiday Party 5 pm Lande Residence
- 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**

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**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.