AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – November 17, 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 November 3, 2016
30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS
40.1 Internship Committee Presentation
   Action: Information only.

40.2 Amend Spoor Trail Easement Agreement
   Action: Motion to approve amendment.

50. GENERAL BUSINESS
50.1 Resolution 2016-25:
   2017 General Fund Budget
   Action: Second reading and motion to adopt.
   Swenson (10 min)

50.2 Resolution 2016-26:
   2017 Capital Improvement Fund Budget
   Action: Second reading and motion to adopt.
   Swenson (10 min)

50.3 Resolution 2016-27:
   2017 Land Acquisition Fund Budget
   Action: Second reading and motion to adopt.
   Swenson (5 min)

50.4 Resolution 2016-28:
   2017 Bond Redemption Fund Budget
   Action: Second reading and motion to adopt.
   Swenson (5 min)

50.5 Resolution 2016-29:
   2017 Soccer Field Fund
   Action: Second reading and motion to adopt.
   Swenson (5 min)

50.6 Resolution 2016-30: 2017 Salary Scale
   Action: Motion to adopt.
50.7 Resolution 2016-31:
2017 Regular Property Tax Levy Assessment
Action: Motion to adopt.

50.8 Resolution 2016-32:
2017 Bond Levy Tax Assessment
Action: Motion to adopt.

60. DIRECTOR’S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

   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

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.