#### **AGENDA**

# **Bainbridge Island Metropolitan Park & Recreation District**

# Regular Board Meeting 6:00 pm Thursday – December 15, 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 December 1, 2016

**30.2** Financial: Approval of vouchers and payroll.

# 4.0 UNFINISHED BUSINESS

**40.1** 2017 Senior Center Agreement Benishek (10 min)

**Action:** Possible motion to approve.

**40.2** Signage and Recognition Policy Discussion Hamlin (15 min)

Action: Discussion only.

# 50. GENERAL BUSINESS

**50.1** Resolution 2016-34:

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

12/15/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/5/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/19/17	RIMPRD Board Meeting	6 nm	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 -** Personnel
- 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.