

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - December 21, 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 December 7, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Williams-Olson Park Project Agreement
with Bainbridge Island Parks Foundation
Action: Possible motion to approve agreement. Hamlin (10 min)
- 40.2 Internship Presentation
Action: Information only. Barrington (15 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2017-22:
Amended 2017 General Fund Budget
Action: Motion to adopt. Swenson (10 min)
- 50.2 Resolution 2017-23:
Amended 2017 Capital Improvement Fund
Action: Motion to adopt. Swenson (10 min)
- 50.3 Resolution 2017-24: Unclaimed Property
Action: Motion to adopt. Swenson (5 min)
- 50.4 Resolution 2017-25: Board Policy Revision
Action: Second reading and motion to adopt. DeWitt (10 min)
- 50.5 Resolution 2017-26: Personnel Policy Revision
Action: Motion to adopt. Swenson (10 min)
- 50.6 Resolution 2017-27: Honoring Kirk Robinson
Action: Second reading and motion to adopt. DeWitt (10 min)

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

12/16/17	Park District Holiday Party	5 pm	Lande Residence
12/21/17	Regular Board Meeting	6 pm	Strawberry Hill Center
1/4/18	Regular Board Meeting	6 pm	Strawberry Hill Center
1/18/18	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.