

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – January 2, 2014
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 19, 2013
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Oath of Office Shepherd (10 min)
Action: Administer Oath of Office to newly elected Commissioners.
- 40.2 Park Board Officers Swolgaard (10 min)
Action: Motion to approve 2014 Park Board Officers.
- 40.3 Park Board Committees Swolgaard (10 min)
Action: Motion to approve 2014 Park Board Committee Members.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

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|---------|-------------------------------------|------|------------------------|
| 1/2/14 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 1/16/14 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 2/6/14 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 2/20/14 | BI Metro Park & Rec District Bd Mtg | 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.