## AGENDA

## Bainbridge Island Metropolitan Park \& Recreation District

Regular Board Meeting 6:00 pm
Thursday - January 5, 2012
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 15, 2011.
30.2 Financial: Approval of vouchers.
40. UNFINISHED BUSINESS
40.1 Hilltop Closing (5 min)

Action: Update on status of closing.
40.2 Oath of Office Shepherd (5 min)
Action: Administer Oath of Office to re-elected Commissioner.
40.3 Park Board Officers

Robinson (5 min)
Action: Motion to approve 2012 Park Board Officers.
40.4 Park Board Committees

Robinson
(10 min)
Action: Motion to approve 2012 Park Board Committee Members.
50. GENERAL BUSINESS - None
60. DIRECTOR'S REPORT
60.1 Director's Report
60.2 Upcoming Meetings/Work Sessions/Events

Jan. $5 \quad$ BI Metro Park \& Rec District Bd Mtg 6 pm Strawberry Hill Center
Jan. 19 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.

