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.		TΛ	ORDER
10.	CALL	. IU	URDER

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 Vancil (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 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.