

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – January 7, 2016
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION: Real Estate

7:00 PM: REGULAR BOARD MEETING

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 17, 2015
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Oath of Office Shepherd (5 min)
Action: Administer Oath of Office to newly elected Commissioners.
- 40.2 Policy on Class Registration & Use of Email Distribution List Lande (30 min)
Action: Possible motion to adopt policy.

5.0 GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

1/7/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/21/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
1/23/15	Public Mtg for Planning Sakai Property	10a-3pm	BHS Commons

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.