

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – January 16, 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 January 2, 2013
- 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 Commissioner.
- 40.2 Appoint 2014 Parkland Acquisition Committee Members Swolgaard (5 min)  
**Action:** Motion to approve 2014 PAC Members.
- 40.3 Island Center Hall Water System Options Lande/Slingerland (10 min)  
**Action:** Possible motion to approve option for ICH water.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2014-02: Imprest Fund Increase Swenson (5 min)  
**Action:** Motion to adopt.
- 50.2 Resolution 2014-03:  
Amended 2013 General Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.
- 50.3 Resolution 2014-04:  
Amended 2014 General Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.
- 50.4 Resolution 2014-05:  
Amended 2013 Capital Improvement Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.
- 50.5 Resolution 2014-06:  
Amended 2014 Capital Improvement Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.

**50.6** Resolution 2014-07:  
Appoint Agent to Receive Legal Services  
**Action:** Motion to adopt. Lande (5 min)

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

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 – Potential Litigation**

**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.*