

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – January 22, 2015
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 8, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 50th Anniversary Update
Action: Information only. Mejia (15 min)
- 40.2 Integrated Pest Management Update
Action: Information only. Hamlin (15 min)
- 40.3 Rotary Park Renovation Project Update
Action: Information only. Hamlin (15 min)
- 40.4 Open Government Training:
Session 2 Open Public Meetings Act
Action: View Attorney General Office training video. Shepherd (30 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2015-01:
Sakai Bond: Amendment to Ballot Title Resolution
Action: Motion to adopt. DeMeyer (10 min)
- 50.2 Resolution 2015-02: Sakai Property Acquisition:
Community Public Planning Process and Timeline
Action: Motion to adopt. Lande (10 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

1/22/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/19/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/27/15	50th anniversary gathering for former commissioners, directors and staff.		Island Center Hall

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 for 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.