

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – February 5, 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 22, 2014
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 2014 Budget Report: Budgeted vs. Actual
Action: Information only. Swenson (20 min)
- 40.2 Future Agenda Topics
Action: Board discussion. Robinson (15 min)
- 40.3 Open Government Training: Session 3: Public Records Act
Action: View Attorney General training video. Shepherd (30 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2015-03: Amended 2014 General Fund Budget
Action: Motion to adopt. Swenson (5 min)
- 50.2 Resolution 2015-04: Amended 2015 General Fund Budget
Action: Motion to adopt. Swenson (5 min)
- 50.3 Resolution 2015-05:
Amended 2014 Capital Improvement Fund Budget
Action: Motion to adopt. Swenson (5 min)
- 50.4 Resolution 2015-06:
Amended 2015 Capital Improvement Fund Budget
Action: Motion to adopt. Swenson (5 min)

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

2/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/19/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
2/26/15	50th anniversary gathering for former commissioners, directors and staff.		Camp Yeomalt

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 (real estate/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.