AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – February 6, 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 16, 2014
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS
   40.1 Rotary Park Update
        Action: Information only.

50. GENERAL BUSINESS - None

60. DIRECTOR’S REPORT
   60.1 Director's Report
   60.2 Upcoming Meetings/Work Sessions/Events

          2/20/14       BI Metro Park & Rec District Bd Mtg    6 pm    Strawberry Hill Center
          3/6/14       BI Metro Park & Rec District Bd Mtg    6 pm    Strawberry Hill Center
          3/20/14      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- Personnel and Real Estate

120. RECONVENE TO REGULAR SESSION
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.