

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – February 21, 2013

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 February 7, 2013.

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1 Cell Phone Policy DeMeyer (10 min)
Action: Motion to adopt policy.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

March 1 The Waypoint Opening

March 7 BI Metro Park & Rec District Bd Mtg 6 pm

Strawb Hill Center

March 21 BI Metro Park & Rec District Bd Mtg 6 pm

Strawb 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
- 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.