

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – March 1, 2012  
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 February16, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- 40.1 Blue Grass Festival Beer Garden Request DeMeyer (15 min)  
**Action:** Possible motion to approve written proposal.
- 40.2 Solar Thermal for Aquatics Center DeMeyer (15 min)  
**Action:** Possible motion to allocate funds from reserve.

**50. GENERAL BUSINESS**

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

March 1	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 15	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 5	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 12	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 – Real Estate
- 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.*