AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – April 17, 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: Public Hearing Proposed Off Leash Dog Sites April 3, 2014
               Regular Board Meeting of April 3, 2014
   30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS
   40.1 Proposed Off Leah Dog Areas
       Action: Discussion and possible motion to approve proposed site(s).
       Lande (20 min)
   40.2 Comprehensive Plan Update and Inventory
       Action: Information only.
       Barrett (15 min)
   40.3 RCO Grant Funding Possibilities
       Action: Discuss which possibilities to pursue.
       Barrett (15 min)

50. GENERAL BUSINESS
   50.1 Resolution:
       BI Japanese American Memorial Name Change
       Action: Motion to adopt.
       Lande (5 min)
   50.2 Resolution 2014-09: RCO Grant Hidden Cove Dock
       Action: Possible motion to adopt.
       Barrett (5 min)
   50.3 Resolution 2014-10: RCO Grant Hawley Cove Boardwalk
       Action: Possible motion to adopt.
       Barrett (5 min)
   50.4 Resolution 2014-11: RCO Grant Meigs to Grand Forest
       Action: Possible motion to adopt.
       Barrett (5 min)

60. DIRECTOR’S REPORT
   60.1 Director’s Report
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.