

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 Lande (20 min)
Action: Discussion and possible motion to approve proposed site(s).
- 40.2 Comprehensive Plan Update and Inventory Barrett (15 min)
Action: Information only.
- 40.3 RCO Grant Funding Possibilities Barrett (15 min)
Action: Discuss which possibilities to pursue.

50. GENERAL BUSINESS

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

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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|---------|-------------------------------------|------|------------------------|
| 4/17/14 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 5/1/14 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 5/15/14 | 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 Real Estate, Litigation, Personnel

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.