

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm

Thursday – May 17, 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 May 3, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Fay Bainbridge Park Septic Options Belieu (15 min)
Action: Motion to approve septic option.
- 40.2 Rotary Park Renovation Agreement Barrett (15 min)
Action: Motion to approve agreement.
- 40.3 Shoreline Management Plan Letter to COBI DeWitt (15 min)
Action: Motion to approve letter.
- 40.4 Summer Board Meeting Dates Lande (5 min)
Action: Confirm summer board meeting dates.

50. GENERAL BUSINESS

- 50.1 Resolution 2012-13: Unocal Site Plan Elms (15 min)
Action: Motion to adopt resolution.

60. DIRECTOR'S REPORT

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

May 17	BI Metro Park & Rec District Bd Mtg	7 pm	Strawberry Hill Center
May 21	IGWG Meeting		
May 24	BIMPRD Public Hearing Dog Park Sites	6:00pm	Strawberry Hill Center
June 7	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
June 21	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**
- 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.