AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – July 5, 2012
Strawberry Hill Mini-Gym
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
   30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS
   40.1 Operational Policies Lande (30 min)
       Action: First reading of drafts for new operational policies.

50. GENERAL BUSINESS
   50.1 Resolution 2012-19: Credit Card Limit Lande (10 min)
       Action: Motion to adopt resolution.

60. DIRECTOR’S REPORT
   60.1 Director's Report
   60.2 Upcoming Meetings/Work Sessions/Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 5</td>
<td>BI Metro Park &amp; Rec District Bd Mtg</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
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<td>July 17</td>
<td>Public Hearing Dogs in Parks</td>
<td>6 pm</td>
<td>Strawb Hill Mini-Gym</td>
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<td>July 19</td>
<td>BI Metro Park &amp; Rec District Bd Mtg</td>
<td>6 pm</td>
<td>Strawb Hill Mini-Gym</td>
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<tr>
<td>Aug 2</td>
<td>Public Hearing Eagledale Dog Park</td>
<td>6 pm</td>
<td>Strawb Hill Mini-Gym</td>
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<tr>
<td>Aug 16</td>
<td>BI Metro Park &amp; Rec District Bd Mtg</td>
<td>6 pm</td>
<td>Strawb Hill Mini-Gym</td>
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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.