

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – July 9, 2015

Bainbridge Aquatics Center

8521 Madison Avenue North

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 June 18, 2015
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Pritchard Park Interlocal Agreement w/ City of Bainbridge Is. Lande (15 min)
Action: Motion to approve ILA and authorize Bd Chair to sign.
- 40.2 Concerns regarding Fire Danger in Parks Lande (15 min)
Action: Possible motion.
- 40.3 Update regarding Islandwood Trail Easement Barrett (10 min)
Action: Possible Motion.
- 40.4 Update on Heyday Farm Trail Corridor Barrett (5 min)
Action: Update only.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

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

7/9/15	BIMPRD Board Meeting	6 pm	Aquatics Center
7/30/15	BIMPRD Board Meeting	6 pm	Aquatics Center
8/13/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/27/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/29/15	50th Anniversary Birthday Bash		Battle Point Park

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.