AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – July 19, 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
   30.1 Minutes: Regular Board Meeting of July 5, 2012.
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS
   40.1 Off Leash Dogs: Recap/Next Steps
       DeWitt (15 min)
       Action: Discussion only.
   40.2 Battle Point Astronomical Association Sundial Agreement
       Lande (15 min)
       Action: Motion to adopt.
   40.3 Operational Policies
       Lande (10 min)
       Action: Second reading and motion to adopt.

50. GENERAL BUSINESS - None

60. DIRECTOR’S REPORT
   60.1 Director’s Report
   60.2 Upcoming Meetings/Work Sessions/Events
       July 17 Publ Hearing Off Leash Dogs Park/Trail 6 pm Strawb Hill Mini-Gym
       July 19 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Mini-Gym
       Aug 2 Public Hearing Eagledale Dog Park 6 pm Strawb Hill Mini-Gym
       Aug 2 BI Metro Park & Rec District Bd Mtg 7 pm Strawb Hill Mini-Gym
       Aug 16 BI Metro Park & Rec District Bd Mtg 6 pm Strawb Hill Mini-Gym

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

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.