

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.