

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – July 24, 2014
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 July 10, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Archeological Presentation Yama Barrett (20 min)
Action: Presentation only.
- 40.2 Update on Off Leash Dog Area at Strawberry Hill Park Hamlin (10 min)
Action: Information only.
- 40.3 Rotary Park Renovation Update Hamlin (10 min)
Action: Information only.
- 40.4 Financial Review and Forecast Swenson (20 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2014-16: Amended 2014 Salary Scale Swenson (10 min)
Action: Motion to adopt resolution.

60. DIRECTOR'S REPORT

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

7/24/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/7/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/21/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/4/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/18/14	BIMPRD Board Meeting	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** - Real Estate and Litigation
- 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.