

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – August 1, 2013**  
**Waterfront Park Community Center**  
370 Brien Drive  
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 20, 2013  
Regular Board Meeting of July 18, 2013
- 30.2 Financial: Approval of vouchers.

#### **40. UNFINISHED BUSINESS**

- 40.1 **Eagle Scout Project Update** Mejia 10 min  
**Action:** Information only.
- 40.2 **Rotary Park Renovation Update** Hamlin 20 min  
**Action:** Information only.

#### **50. GENERAL BUSINESS - None**

#### **60. DIRECTOR'S REPORT**

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

8/01/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
8/15/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
9/5/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
9/19/13	BI Metro Park & Rec District Bd Mtg	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 potential 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.*