6:00 PM: PUBLIC HEARING: PROPOSED EXPANSION OF DOG AREA AT EAGLEDALE PARK

7:00 PM: REGULAR BOARD MEETING

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: Public Hearing for Off Leash Dogs in Parks on July 17, 2012
                Regular Board Meeting of July 19, 2012.
   30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS
   40.1 Student Conservation Corps: Recap of Summer Work
        Trafton (15 min)
        Action: Discussion only.

50. GENERAL BUSINESS - None

60. DIRECTOR’S REPORT
   60.1 Director’s Report
   60.2 Upcoming Meetings/Work Sessions/Events

     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
     Sept. 6 BI Metro Park & Rec District Bd Mtg  6 pm  Strawb Hill Center
     Sept. 20 BI Metro Park & Rec District Bd Mtg  6 pm  Strawb Hill Center

70. BOARD MEMBER ITEMS
   70.1 Remarks from Board Members
   70.2 Board Member Committee Reports

80. WRITTEN COMMUNICATIONS
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.