

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 7:00 pm**  
**Thursday – September 10, 2015**  
**Strawberry Hill Center**  
7666 NE High School Road  
Phone: 206.842.2306

**6:00 - 7:00 PM: EXECUTIVE SESSION: Real Estate and Personnel**

**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 August 27, 2015  
Board Work Session of August 27, 2015
- 30.2 Financial: Approval of vouchers.

**40. UNFINISHED BUSINESS**

- 40.1 Kitsap Humane Society Contract Hamlin (10 min)  
**Action:** Possible motion to approve contract.
- 40.2 Debrief Work Session on Sakai Public Process Lande (15 min)  
**Action:** Possible motion to select public facilitator.
- 40.3 Preliminary 2016 Budget Discussion Swenson (90 min)  
**Action:** Discussion only.

**5.0 GENERAL BUSINESS**

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 9/10/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 10/1/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 10/15/15 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
- 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.*