

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – September 18, 2014
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION (for real estate)

6:30 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: Regular Board Meeting of August 21, 2014
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Yama Memorandum of Understanding and Agreement with
BI Historical Museum Barrett (10 min)
Action: Motion to approve both documents.
- 40.2 Yama Endorsement for National Park Service Historic Register Barrett (5 min)
Action: Motion to approve endorsement.
- 40.3 Red Pine Park Transfer Agreement Lande (10 min)
Action: Motion to approve.
- 40.4 2014 Budget Update Swenson (10 min)
Action: Information only.
- 40.5 Preliminary 2015 Budget Discussion Swenson (15 min)
Action: Discussion only.

50. GENERAL BUSINESS

- 50.1 Resolution 2014-17: Disbursement Authorization Limit Swenson (5 min)
Action: Motion to adopt resolution.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

9/4/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/18/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/2/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/23/14	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.