

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**

**Thursday – October 3, 2013**

**Strawberry Hill Center**

7666 NE High School Road

Phone: 206.842.2306

**5:30 PM: EXECUTIVE SESSION: REAL ESTATE & POTENTIAL LITIGATION**

**6:00 PM: REGULAR BOARD MEETING (AGENDA BELOW)**

**6:30 PM: BOARD WORK SESSION: 2013 BUDGET**

**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 September 19, 2013

30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

40.1 **Bainbridge Community Foundation Agreement  
Regarding The Waypoint** Lande 10 min  
**Action:** Motion to approve agreement & authorize Executive Director to sign.

40.2 **Moratorium on Clam Digging at Fay Bainbridge Park** Lande 10 min  
**Action:** Possible motion to prohibit clam digging at Fay Bainbridge Park while staff researches protection of tidelands per motion of 9/19/13 board meeting.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

10/3/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
10/17/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
11/7/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
11/21/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
12/5/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
12/19/13	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**
- 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.*