<u>AGENDA</u>

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – October 11, 2012
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

NOTE: A board work session will be held at 6:30 pm to discuss the 2013 Park District budgets.

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 20, 2012.

30.2   Financial: Approval of vouchers.

40.   UNFINISHED BUSINESS

40.1   Battle Point Astronomical Association Agreement   Lande   (10 min)
Action: Possible motion to approve.

50.   GENERAL BUSINESS

50.1   Resolution 2012-22: Honoring Jane Allan   DeMeyer   (5 min)
Action: Motion to adopt resolution.

60.   DIRECTOR'S REPORT

60.1   Director's Report

60.2   Upcoming Meetings/Work Sessions/Events

Oct. 11	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Oct. 11	Board Work Session: 2013 Budget	6:30 pm	Strawb Hill Center
Oct. 25	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Nov. 1	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Nov. 15	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

90.   ADJOURN TO BOARD WORK SESSION AT 6:30 PM: – 2013 Budget

100.   RECONVENE TO REGULAR SESSION

110.   ADJOURN TO 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.*