

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – November 1, 2012

Strawberry Hill Center

7666 NE High School Road

Phone: 206.842.2306

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 October 25, 2012.

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1 **2013 BUDGETS: FIRST READING**

Swenson (30 min)

Action: First reading.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION - Real estate

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.