AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – November 7, 2013
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

5:30 PM: EXECUTIVE SESSION: Real Estate

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 17, 2013
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS
   40.1 Hilltop Conservation Easement
        Action: Motion to authorize Executive Director to sign
               conservation easement with BI Land Trust regarding Hilltop.
        Lande 20 min
   40.2 Century Link Lease
        Action: First reading.
        Lande 15 min
   40.3 Puget Sound Energy Proposal for Baker Hill Road
        Action: Discussion and possible motion related to PSE proposal.
        Mejia 10 min

50. GENERAL BUSINESS
   50.1 Resolution 2013-07: Payroll In-House
        Action: Motion to adopt.
        Swenson (10 min)
   50.2 Resolution 2013-08:
        2014 General Fund Budget
        Action: Second reading and motion to adopt.
        Swenson (10 min)
   50.3 Resolution 2013-09:
        2014 Capital Improvement Fund Budget
        Action: Second reading and motion to adopt.
        Swenson (10 min)
   50.4 Resolution 2013-10:
        2014 Land Acquisition Fund Budget
        Action: Second reading and motion to adopt.
        Swenson (5 min)
   50.5 Resolution 2013-11:
        2014 Bond Redemption Fund Budget
        Action: Second reading and motion to adopt.
        Swenson (5 min)
50.6 Resolution 2013-12: 2014 Salary Scale
   **Action:** Motion to adopt.

50.7 Resolution 2013-13:
   2014 Regular Property Tax Levy Assessment
   **Action:** Motion to adopt.

50.8 Resolution 2013-14:
   2014 Bond Levy Tax Assessment
   **Action:** Motion to adopt.

50.9 Resolution 2013-15: Petty Cash
   **Action:** Motion to adopt.

50.10 Resolution 2013-16: Program Discounts and Fee Waivers
   **Action:** Motion to adopt.

50.11 Resolution 2013-17:
   District’s Commitment to Senior Programs
   **Action:** Motion to adopt.

60. DIRECTOR’S REPORT

60.1 Director’s Report

60.2 Upcoming Meetings/Work Sessions/Events

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<tr>
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<td>BI Metro Park &amp; Rec District Bd Mtg</td>
<td>6 pm</td>
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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 & Personnel

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.*