

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 7:00 pm
Thursday – December 5, 2013
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306**

6:00 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 November 21, 2013
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 **Hilltop Agreements with BI Land Trust** Swolgaard (30 min)
Action: Possible motion to approve documents and authorize Executive Director to sign.
- 40.2 **John Nelson Trail** Barrett (20 min)
Action: Initial review of trail document.

50. GENERAL BUSINESS

- 50.1 Resolution 2013-18: Hilltop Property Swolgaard (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 12/5/13 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
 - 12/6/13 Holiday Party 5 pm
 - 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 - 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.