

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – December 19, 2013  
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 December 5, 2013
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- 40.1 **2013 Budget Update** Swenson (20 min)  
**Action:** Information only.
- 40.2 **Island Center Hall Water System** Hamlin (20 min)  
**Action:** Possible motion to select option for water system.

**50. GENERAL BUSINESS - none**

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

12/19/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
1/2/14	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
1/16/14	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.*