## AGENDA

#### **Bainbridge Island Metropolitan Park & Recreation District**

#### Regular Board Meeting 6:00 pm Thursday – December 20, 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 December 6, 2012.
- **30.2** Financial: Approval of vouchers and payroll.

#### 40. GENERAL BUSINESS

50.

50.1	Resolution 2012-31: Parkland Acquisition Committee <b>Action:</b> Motion to adopt.	DeWitt	(10 min)		
UNFINISHED BUSINESS					
40.1	Appoint Members Parkland Acquisition Committee <b>Action</b> : Motion to appoint 2013 PAC members.	DeWitt	(10 min)		
40.2	Park Board Officers <b>Action</b> : Motion to approve 2013 Park Board Officers.	DeWitt	(10 min)		
40.3	Park Board Committees Action: Motion to approve 2013 Park Board Committee Member	DeWitt rs.	(10 min)		

## 60. DIRECTOR'S REPORT

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

Dec. 20	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 3	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 17	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Jan. 23	Grand Opening Wtrfrt Prk Comm Cntr	11 am	Waterfrt Park Comm 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.