AGENDA
Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 20, 2018
Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
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, 2018
   30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS
   40.1 Presentation of Aquatic Center Feasibility Study by Coates Design Architects
       Benishek (30 min)
       Action: Presentation only.

50. GENERAL BUSINESS
   50.1 Resolution 2018-16: Amended 2018 General Fund Budget
       Swenson (10 min)
       Action: Motion to adopt.
   50.2 Resolution 2018-17: Amended 2018 Capital Improvement Fund Budget
       Swenson (10 min)
       Action: Motion to adopt.

60. DIRECTOR’S REPORT
   60.1 Director's Report
   60.2 Upcoming Meetings/Work Sessions/Events
       1/3/19 Regular Board Meeting 6 pm Strawberry Hill Center
       1/17/19 Regular Board Meeting 6 pm Strawberry Hill Center
       2/7/19 Regular Board Meeting 6 pm Strawberry Hill Center
       2/21/18 Regular Board Meeting 6 pm Strawberry Hill Center

70. BOARD MEMBER ITEMS
   70.1 Remarks from Board Members
   70.2 Board Member Committee Reports as Needed

80. WRITTEN COMMUNICATIONS
90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION - Personnel

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

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**Board Committees**

- Governance
- Capital Facilities
- Program
- Budget & Finance
- Personnel
- Sakai Park Planning

**2018 Board Representatives**

- Governance: Kinney/Cross
- Capital Facilities: DeWitt/Swolgaard
- Program: Pollock/Kinney
- Budget & Finance: Cross/Pollock
- Personnel: Kinney/DeWitt
- Sakai Park Planning: DeWitt/Swolgaard

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**Board Liaisons**

**Park District Committees:**
- Parkland Advisory Committee: Swolgaard/Cross
- Trails Advisory Committee: Swolgaard/Cross
- Dog Advisory Committee: Kinney/DeWitt

**Community/Public Agencies:**
- BI Parks Foundation: Cross/DeWitt
- COBI Multi-Modal Transportation Advisory Cmte: DeWitt/Cross
- Intergovernmental Work Group (IGWG): Kinney/Cross

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**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.