

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 12:00 noon
Thursday – December 27, 2018**

Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
206.842.2306

10. CALL TO ORDER

20. GENERAL BUSINESS

- | | | | |
|-------------|--------------------------------------------------------------------------------------------------------|---------|----------|
| 20.1 | Resolution 2018-16:
Amended 2018 General Fund Budget
Action: Motion to adopt. | Swenson | (10 min) |
| 20.2 | Resolution 2018-17:
Amended 2018 Capital Improvement Fund Budget
Action: Motion to adopt. | Swenson | (10 min) |

30. ADJOURN TO EXECUTIVE SESSION

40. EXECUTIVE SESSION – Personnel and Potential Litigation

50. RECONVENE TO REGULAR SESSION

60. ADJOURNMENT

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Sakai Park Planning

2018 Board Representatives

Kinney/Cross
DeWitt/Swolgaard
Pollock/Kinney
Cross/Pollock
Kinney/DeWitt
DeWitt/Swolgaard

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 Cmtte	DeWitt/Cross
Intergovernmental Work Group (IGWG)	Kinney/Cross

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.