

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 7:00 pm
Thursday – February 28, 2019**

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

PURPOSE OF SPECIAL BOARD MEETING: Interview Finalists for Board Vacancy

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

20.0 UNFINISHED BUSINESS

- 20.1 Interview Board Vacancy Finalists Kinney (90 min)
Action: Possible motion to select board replacement for Commissioner Cross.

30. ADJOURNMENT

40. ADJOURN TO EXECUTIVE SESSION IF NEEDED

50. EXECUTIVE SESSION – Discussion of candidate qualifications

60. RECONVENE TO REGULAR SESSION

70. 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.