

**AGENDA**

**REVISED**

**Bainbridge Island Metropolitan Park & Recreation District  
Special Board Meeting 6:00 pm  
Thursday – February 27, 2020**

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

**PURPOSE OF SPECIAL BOARD MTG:** Interview Finalists for Board Vacancy & Unrelated Bid Award

**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)

**ADJOURN TO EXECUTIVE SESSION  
EXECUTIVE SESSION (Evaluation of candidate qualifications)  
RECONVENE TO REGULAR SESSION**

**Action:** Possible motion to select board replacement for Commissioner Pollock.

- 20.2** Battle Point Park Pickleball Courts Bid Award Hamlin (20 min)  
**Action:** Motion to award contract.

**30. 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.*