

AGENDA

Regular Board Meeting 6:00 pm Bainbridge Island Metropolitan Park & Recreation District

Thursday - July 10, 2008

Strawberry Hill Mini-Gym

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 June 26, 2008

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1 Shoreline Restoration Update Best (30 min)
Action: Information only.

40.2 2008 District Goals DeWitt (30 min)
Action: Review of goals.

40.3 Re-Cap of Board Retreat DeWitt (30 min)
Action: Discussion only.

50. GENERAL BUSINESS – None

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

July 10	BI Metro Park & Rec District Bd Mtg	6 pm	SH Mini-Gym
July 24	BI Metro Park & Rec District Bd Mtg	6 pm	SH Mini-Gym
Aug 14	BI Metro Park & Rec District Bd Mtg	6 pm	Aquatics Center
Aug 28	BI Metro Park & Rec District Bd Mtg	6 pm	Aquatics 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

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT