

AGENDA

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

Thursday - July 24, 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 July 10, 2008
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Possible Park District Lid Lift for
Open Space Acquisition, Development & Operations DeWitt (30 min)
Action: Open for Public Comment

50. GENERAL BUSINESS

- 50.1 **Resolution 2008-17:** Draft - Park District Lid Lift DeWitt (15 min)
Action: First reading and review for any revisions.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

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|---------|-------------------------------------|------|-----------------|
| July 24 | BI Metro Park & Rec District Bd Mtg | 6 pm | SH Mini-Gym |
| July 31 | Special Board Meeting | 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**