

AGENDA

Special Board Meeting 6:00 pm

Bainbridge Island Metropolitan Park & Recreation District

Thursday - July 31, 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. UNFINISHED BUSINESS

20.1 Senior Center Facility Cross/Robinson (10 min)

Action: Board Committee Report on Alternate Sites

30. GENERAL BUSINESS

30.1 Resolution 2008-17: Park District Lid Lift DeWitt (15 min)

Action: Second reading & possible motion to adopt.

40. EXECUTIVE SESSION - Potential Litigation

50. RECONVENE TO REGULAR SESSION

60. ADJOURNMENT