

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – December 17, 2009

Strawberry Hill Center

7666 NE High School Road

Phone: 206.842.2306

4:00 EXECUTIVE SESSION: Real Estate

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 November 19, 2009
Regular Board Meeting of December 3, 2009

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1 Williams Property Transfer Update Lande (10 min)
Action: Possible motion to authorize COBI payment from grant funds.

40.2 Park Facilities & Fields Fee Schedule DeMeyer (20 min)
Action: Possible motion to approve.

40.3 Annual Board Retreat Cross (10 min)
Action: Set date.

50. GENERAL BUSINESS

50.1 Resolution 2009-30: Employee Work Clothes Lande (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

Dec. 12	Holiday Party	3 pm	Lande Residence
Dec. 15	Public Mtg: Battle Point Prk Master Plan	7 pm	Bainbridge Commons
Dec. 17	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Jan. 14	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Jan. 28	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill 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

12/15/09 NOTICE:

Addition to agenda: December 17, 2009 regular board meeting:

50.2 *Resolution 2009-31: Interfund Loan: General Fund to Capital Improvement Fund for payment of Battle Point Park Soccer Field Renovations* Lande (5 min)
Action: Motion to adopt.