

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**

**Thursday – February 25, 2010**

**Strawberry Hill Center**

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 February 11, 2010.

**30.2** Financial: Approval of vouchers and payroll.

#### **40. UNFINISHED BUSINESS**

**40.1** Battle Point Park Master Plan Draft Presentation Scott (120 min)  
**Action:** Presentation by consultant.

**40.2** 2009 Budget Update Swenson (10 min)  
**Action:** Information only.

#### **50. GENERAL BUSINESS**

**50.1** Resolution 2010-03:  
Amended 2010 General Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.

**50.2** Resolution 2010-04:  
Amended 2010 Capital Improvement Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.

**50.3** Resolution 2010-05: Interfund Transfer  
General Fund to Capital Improvement Fund Swenson (5 min)  
**Action:** Motion to adopt.

**50.4** Resolution 2010-06: Interfund Transfer  
General Fund to Land Acquisition Fund Swenson (5 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

Feb. 20	Annual Park Board Retreat		Cancelled
Feb. 25	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 11	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 25	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 8	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 22	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**