

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – April 23, 2009
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 March 26, 2009
Regular Board Meeting of April 9, 2009.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Strawberry Packing Plant Site Visitation Recap Barrett (15 min)
Action: Possible motion on asphalt removal and fill.
- 40.2 State Park/COBI Park Properties Lande (15 min)
Action: Update

50. GENERAL BUSINESS - None

- 50.1 **Resolution 2009-8:** Interfund Transfer
General Fund to Capital Improvement Fund Lande (5 min)
Action: Motion to adopt.
- 50.2 **Resolution 2009-9:** Interfund Transfer:
Capital Improvement Fund to General Fund Lande (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

Apr. 23	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
May 14	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
May 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