

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – July 21, 2011  
Camp Yeomalt Log Cabin  
900 Park Avenue NE  
Phone: 206.842.2306**

**10. CALL TO ORDER**

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

**20. UNFINISHED BUSINESS**

- 20.1 **APPOINTMENT OF NEW COMMISSIONER**                      Robinson                      (5 min)  
**Action:** Motion to appoint new Commissioner.
- 20.2 **OATH OF OFFICE**    Shepherd                      (5 min)  
**Action:** Administer Oath of Office to newly appointed Commissioner.

**EXECUTIVE SESSION: 6:15 pm – 6:45 pm: Real Estate**

**30. PUBLIC COMMENTS (Oral Communications from Audience)**

- 30.1 Public comments on topics not itemized elsewhere on the agenda  
**Action:** Information only.
- 30.2 Public comments on agenda topics  
**Action:** Information only.

**40. BOARD CONSENT**

- 40.1 Minutes:                      Regular Board Meeting of July 7, 2011.
- 40.2 Financial:                      Approval of vouchers and payroll.

**50. UNFINISHED BUSINESS (Continued from above)**

- 50.1 **SIBERIAN CAMP COUNSELOR EXCHANGE PROGRAM**                      Buxton                      (10 min)  
**Action:** Information only.
- 50.2 **DOG PARK PRESENTATION**    Elms                      (20 min)  
**Action:** Presentation only.

**60. GENERAL BUSINESS - None**

**70. DIRECTOR'S REPORT**

- 70.1 Director's Report
- 70.2 Upcoming Meetings/Work Sessions/Events

July 19	Fort Ward Park Public Meeting	6:30 pm	Fort Ward Park
July 21	BI Metro Park & Rec District Bd Mtg	6 pm	Camp Yeomalt Cabin
July 28	Board Work Session Trails Vision Plan	6 pm	Camp Yeomalt Cabin
Aug. 4	BI Metro Park & Rec District Bd Mtg	6 pm	Camp Yeomalt Cabin
Aug. 18	BI Metro Park & Rec District Bd Mtg	6 pm	Camp Yeomalt Cabin

- 80. **BOARD MEMBER ITEMS**
  - 80.1 Remarks from Board Members
  - 80.2 Board Member Committee Reports
- 90. **WRITTEN COMMUNICATIONS**
- 100. **ADJOURNMENT**
- 110. **ADJOURN TO EXECUTIVE SESSION**
- 120. **EXECUTIVE SESSION - Real Estate**
- 130. **RECONVENE TO REGULAR SESSION**
- 140. **ADJOURNMENT**

***Mission Statement***

*The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.*