

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – June 11, 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 May 28, 2009.

30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

40.1 2009 Quarterly Budget Report Swenson (10 min)

Action: Info only.

40.2 Battle Point Park Soccer Field Update Elms (5 min)

Action: Info only.

40.3 Camp Yeomalt Cabin Update Elms (15 min)

Action: Info only.

40.4 State Parks Update Lande (10 min)

Action: Info only.

40.5 City Property Transfer Update Lande (10 min)

Action: Info only.

50. GENERAL BUSINESS

50.1 **Resolution 2009-10:** 2009 Amended
Capital Improvement Fund Budget Swenson (5 min)

Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

June 11	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
June 25	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 9	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 23	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Aug 13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Aug 27	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