

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
WORK SESSION JANUARY 27, 2011
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: 2011 PARK DISTRICT GOALS

CALL TO ORDER: A quorum being present, the work session was called to order at 6:01 pm by Chair Robinson.

BOARD MEMBERS PRESENT: Lee Cross, Ken DeWitt, Kirk Robinson, Tom Swolgaard. Absent: Paul Bang-Knudsen.

The Board of Commissioners with Executive Director Terry Lande and staff worked on developing 2011 District goals as outlined in a format prepared by Chair Robinson. Chair Robinson explained that these are goals the Board is setting for the Executive Director and staff to carry out, and that goals for the Board related to policy and other matters will be addressed in the future. He said the goals being discussed this evening relate to the effective functioning of the Park District and that while many of them will be met this year, some may carry over into next year. Chair Robinson reviewed the document he had prepared item by item asking for input from other Board Members, the Executive Director and staff. He will make the discussed revisions and prepare a final version for adoption at the next board meeting.

WORK SESSION ADJOURNED at 7:35 pm.

Elizabeth R. Shepherd
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: 
Kirk B. Robinson

BY: _____
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

BY: 
Lee Cross

ATTEST: NOT PRESENT
Paul Bang-Knudsen - Secretary