

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2016-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING ADDITIONAL AND REVISED OPERATIONAL POLICIES TO THE DISTRICT'S POLICY MANUAL

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in place a District Policy Manual that consists of operational and personnel policies adopted by its Board of Commissioners as outlined in Resolutions 2010-25, 2011-01, 2011-25, 2012-20, 2012-21, 2012-30, 2015-25; and

WHEREAS, it is understood that as additional policies are drafted or existing policies are revised, they will be brought to the Board for review, adoption, and inclusion in the Park District's Policy Manual; and

WHEREAS, the following operational policies have been prepared by staff, reviewed by the leadership team, and are now ready for adoption by the Board of Commissioners and inclusion in the District's policy manual:

1. New operational policies: Employee Incentive Program; Gift Acceptance; Play Area Safety
2. Revision of existing policy approved by motion at 2/21/13 board meeting: Cell Phone Use, and

WHEREAS, the following policy was approved by motion at the 1/7/16 board meeting, has since been revised, and now needs formal adoption by resolution: Use of Email Distribution Lists,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the above operational policy additions, revisions etc. be adopted and included in the Park District's Policy Manual.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 18th day of August, 2016, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Lee Cross

BY: _____

Kirk B. Robinson

ATTEST: _____

Jay C. Kinney – Secretary