

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING DECEMBER 27, 2018
STRAWBERRY HILL CENTER**

PURPOSE OF MEETING: This special board meeting was called since the 12/20/18 regular board meeting was cancelled due to power outages and weather conditions, and several agenda items required board action prior to the end of the year.

CALL TO ORDER A quorum being present, the meeting was called to order at 12:05 pm by Chair Kinney.

BOARD MEMBERS PRESENT: Lee Cross, Jay Kinney, Tom Swolgaard. Absent: Ken DeWitt, Michael Pollock

GENERAL BUSINESS

RESOLUTION 2018-16: AMENDED 2018 GENERAL FUND BUDGET: Administrative Division Director Amy Swenson presented revisions needed to amend the 2018 General Fund Budget such as an increase in Park Services expenses that were due to additional revenues that came in. **MSC: Swolgaard/Cross: That Resolution 2018-16, amending the 2018 General Fund Budget, be adopted.**

RESOLUTION 2018-17: AMENDED 2018 CAPITAL IMPROVEMENT FUND BUDGET: Administrative Division Director Amy Swenson presented revisions needed to amend the 2018 Capital Improvement Fund Budget such as project overages and increased expenses due to receipt of grant funds. **MSC: Cross/Swolgaard: That Resolution 2018-17, amending the 2018 Capital Improvement Fund Budget, be adopted.**

MEETING ADJOURNED TO EXECUTIVE SESSION at 12:40 pm for discussion of personnel and potential litigation, with announced time to reconvene at 1:00 pm.

MEETING RECONVENED at 1:01 pm and **ADJOURNED TO EXECUTIVE SESSION** at 1:02 pm for continued discussion of the above items, with announced time to reconvene at 1:20 pm. **MEETING RECONVENED** at 1:20 pm.

MSC: Swolgaard/Cross: To authorize Executive Director Terry Lande to direct Michael L Dunning, as the environmental counsel for the Park District, to sign and send on behalf of the Park District, the letter to the Department of Ecology regarding Blakely Harbor Park drafted December 21, 2018.

MSC: Cross/Swolgaard: To approve Executive Director Terry Lande's performance review and his 2019 compensation package including a 5% cost of living increase and one additional week of paid vacation.

MEETING ADJOURNED at 1:25 pm.

Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____

Jay C. Kinney

BY: _____

Lee Cross

BY: _____

Michael Pollock

BY: _____

Kenneth R. DeWitt

ATTEST: _____

John Thomas Swolgaard