

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – February 7, 2019**

**Strawberry Hill Center**  
7666 NE High School Road  
Bainbridge Island, WA 98110  
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 January 17, 2019
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Review Process for Filling Board Vacancy Lande (10 min)  
**Action:** Information only.
- 40.2 2019 Board Chair Cross (10 min)  
**Action:** Motion to appoint new chair.
- 40.3 Revise 2019 Committee Assignments Chair (10 min)  
**Action:** Motion to approve revised committee assignments.
- 40.4 2019 Parkland Acquisition Committee Members Hamlin (10 min)  
**Action:** Motion to approve 2019 PAC members.
- 40.5 2019 Board Meeting Holiday Schedule Lande (10 min)  
**Action:** Motion to approve 2019 board meeting holiday schedule.

**50. GENERAL BUSINESS**

- 50.1 Resolution 2019-02: Closing Deposit Fund 94954 (631). Swenson (10 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

2/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
2/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center

**70. BOARD MEMBER ITEMS**

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports as Needed

**80. WRITTEN COMMUNICATIONS**

**90. ADJOURNMENT**

**100. ADJOURN TO EXECUTIVE SESSION IF NEEDED**

**110. EXECUTIVE SESSION - Personnel**

**120. RECONVENE TO REGULAR SESSION**

**130. ADJOURNMENT**

**Board Committees**

**2019 Board Representatives**

Governance	Cross/Swolgaard
Capital Facilities Program	DeWitt/Swolgaard
Budget & Finance	Not filled in 2019
Personnel	DeWitt/Pollock
Sakai Park Planning	Cross/Kinney
	DeWitt/Swolgaard

**Board Liaisons**

<b>Park District Committees:</b>	
Parkland Advisory Committee	Swolgaard/Cross
Trails Advisory Committee	Swolgaard/Cross
Dog Advisory Committee	Kinney/Pollock
<b>Community/Public Agencies:</b>	
BI Parks Foundation	DeWitt/Pollock
COBI Multi-Modal Transportation Advisory Cmtte	Kinney/DeWitt
Intergovernmental Work Group (IGWG)	Cross/Swolgaard
Intergovernmental Policy Liaison to COBI	Pollock/Kinney

***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.*