

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 4:30 pm
Thursday – February 21, 2019**

Bainbridge Island Aquatic Center
8521 Madison Avenue North
Bainbridge Island, WA 98110
206.842.2306

NOTE: The February 21, 2019 board meeting will be held at the BI Aquatic Center and will begin at 4:30 pm to address matters pertaining to the board vacancy. Other agenda items will begin at 6:00 pm.

4:30 PM:

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

20. UNFINISHED BUSINESS

- 20.1 Board Vacancy Finalist Determination Kinney (90 min)
Action: Possible motion to determine finalists.

30. ADJOURN TO EXECUTIVE SESSION IF NEEDED (Evaluation of candidate qualifications)

40. EXECUTIVE SESSION

50. RECONVENE TO REGULAR SESSION

6:00 PM:

60. PUBLIC COMMENTS (Oral Communications from Audience)

- 60.1 Public comments on topics not itemized elsewhere on the agenda
Action: Information only.
- 60.2 Public comments on agenda topics (possibly during agenda item).
Action: Information only.

70. BOARD CONSENT

- 70.1 Minutes: Regular Board Meeting of February 7, 2019
- 70.2 Financial: Approval of vouchers and payroll.

8.0 UNFINISHED BUSINESS (continued)

- 80.1 Follow-Up on Aquatic Center Feasibility Study Benishek (60 min)
Action: Questions entertained and motion to accept study.

90. GENERAL BUSINESS

100. DIRECTOR'S REPORT

- 100.1 Director's Report

100.2 Upcoming Meetings/Work Sessions/Events

2/21/19	Regular Board Meeting	4:30 pm	BI Aquatic Center
2/28/19	Special Board Meeting	7 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

110. BOARD MEMBER ITEMS

110.1 Remarks from Board Members

110.2 Board Member Committee Reports as Needed

120. WRITTEN COMMUNICATIONS

130. ADJOURNMENT

140. ADJOURN TO EXECUTIVE SESSION IF NEEDED

150. EXECUTIVE SESSION

160. RECONVENE TO REGULAR SESSION

170. ADJOURNMENT

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Sakai Park Planning

2019 Board Representatives

Kinney/Swolgaard
DeWitt/Swolgaard
Not filled in 2019
DeWitt/Pollock
Kinney/DeWitt
DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee	Swolgaard/Cross
Trails Advisory Committee	Swolgaard/Cross
Dog Advisory Committee	Kinney/Pollock

Community/Public Agencies:

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.