

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Special Board Meeting 4:00 pm  
Friday – July 5, 2019**

**Bainbridge Island Aquatic Center**  
8521 Madison Avenue  
Bainbridge Island, WA 98110  
206.842.2302

**4:00 PM: SPECIAL BOARD MEETING**

**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. UNFINISHED BUSINESS - none**

**40. GENERAL BUSINESS**

- 40.1 Nakata Pool Update Lande (30 min)  
**Action:** Information only

**50. ADJOURNMENT**

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

**70. EXECUTIVE SESSION – potential litigation**

**80. RECONVENE TO REGULAR SESSION**

**90. ADJOURNMENT**

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**Board Committees**

Governance  
Capital Facilities  
Program  
Budget & Finance  
Personnel  
Sakai Park Planning

**2019 Board Representatives**

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

**Board Liaisons****Park District Committees:**

Parkland Advisory Committee  
Trails Advisory Committee  
Dog Advisory Committee

Swolgaard/Janow  
Swolgaard/Janow  
Kinney/Pollock

**Community/Public Agencies:**

BI Parks Foundation  
COBI Multi-Modal Transportation Advisory Cmtte  
Intergovernmental Work Group (IGWG)  
Intergovernmental Policy Liaison to COBI

DeWitt/Pollock  
Kinney/DeWitt  
Kinney/Swolgaard  
Pollock/Kinney

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***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.*