

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 15, 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 August 1, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Comprehensive Plan – Public Involvement Outcomes Report Barrett (15 min)
Action: Information only.
- 40.2 Blakely Harbor Park Jetty Bridge Timeline Hamlin (10 min)
Action: Information only
- 40.3 Year to Date Budget Update Swenson (10 min)
Action: Information only.
- 40.4 2018 Annual Financial Report Swenson (10 min)
Action: Review only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 9/5/19 Regular Board Meeting 6 pm Strawberry Hill Center
 - 9/12/19 Board Work Session 6 pm Strawberry Hill Center
 - 9/19/19 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
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

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

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.