

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 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: Board Work Session of October 10, 2019
Regular Board Meeting of October 17, 2019
Board Work Session of October 17, 2019
Board Work Session of October 24, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Bainbridge Aquatic Masters Swim Club
Request to Revise Scholarship Program DeWitt (15 min)
Action: Request.
- 40.2 2020 Budgets Swenson (60 min)
Action: First reading.
- 40.3 Comprehensive Plan: Chapter7 Finance Barrett (15 min)
Action: Second review.
- 40.4 Comprehensive Plan: Chapter 8 Implementation Barrett (15 min)
Action: Second review.
- 40.5 Comprehensive Plan: Executive Summary Barrett (15 min)
Action: Second review.
- 40.6 Comprehensive Plan: Appendix Glossary Barrett (15 min)
Action: Second review.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2	Upcoming Meetings/Work Sessions/Events	incorrect dates		
	11/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center
	12/5/19	Regular Board Meeting	6 pm	Strawberry Hill Center
	12/19/19	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 – Potential litigation and real estate.

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2019 Board Representatives

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

Board Liaisons

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
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)	Kinney/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.