

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 21, 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 November 7, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 2020 Board Meeting Dates Lande (10 min)
Action: Motion to approve 2020 board meeting dates.

50. GENERAL BUSINESS

- 50.1 Resolution 2019-05:
2020 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.2 Resolution 2019-06:
2020 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.3 Resolution 2019-07:
2020 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.4 Resolution 2019-08:
2020 Turf Field Replacement Fund Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.5 Resolution 2019-09: 2020 Salary Scale Swenson (5 min)
Action: Motion to adopt.
- 50.6 Resolution 2019-10:
2020 Regular Property Tax Levy Assessment Swenson (5 min)
Action: Motion to adopt.
- 50.7 Resolution 2019-11:
2020 Bond Levy Tax Assessment Swenson (5 min)
Action: Motion to adopt.

50.8 Resolution 2019-12: Surplus Property Outdoor Programs Benishek (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events incorrect dates

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 - Real Estate & Potential Litigation

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. tural and recreation opportunities.