

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – December 19, 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 December 5, 2019
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

**50. GENERAL BUSINESS**

- 50.1 Resolution 2019-14: Comprehensive Plan Barrett (10 min)  
**Action:** Second review entire draft with motion to accept subject to SEPA review.
- 50.2 Resolution 2019-15: Amended 2019 Capital Improvement Fund Budget Swenson (15 min)  
**Action:** Motion to adopt
- 50.3 Resolution 2019-16: Honoring Commissioner Michael Pollock Kinney (15 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

12/19/19	Regular Board Meeting	6 pm	Strawberry Hill Center
1/9/20	Regular Board Meeting	6 pm	Strawberry Hill Center
1/23/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/6/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/20/20	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 - Personnel
- 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.*