

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
BOARD WORK SESSION OCTOBER 24, 2019
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: COMPREHENSIVE PLAN

CALL TO ORDER A quorum being present, the work session was called to order at 6:01 pm by Chair Kinney.

BOARD MEMBERS PRESENT: Dawn Janow, Jay Kinney, Michael Pollock, Tom Swolgaard. Absent: Ken DeWitt

ADJUSTMENTS TO AGENDA: Add Executive Session to end of work session for personnel and real estate.

COMPREHENSIVE PLAN CHAPTER 7 FINANCE: Senior Planner Perry Barrett presented Chapter 7 Finance for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 7 back to the board for a second review in November.

COMPREHENSIVE PLAN CHAPTER 8 IMPLEMENTATION: Senior Planner Perry Barrett presented Chapter 8 Implementation for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 8 back to the board for a second review in November.

COMPREHENSIVE PLAN APPENDIX EXECUTIVE SUMMARY: Senior Planner Perry Barrett presented the Executive Summary for the board's initial review. The board reviewed the document and provided comments and revisions. Staff will make these revisions and bring the revised Executive Summary back to the board for a second review in November.

COMPREHENSIVE PLAN APPENDIX GLOSSARY: Senior Planner Perry Barrett presented the Glossary Appendix for the board's initial review. The board reviewed the document and provided comments and revisions. Staff will make these revisions and bring the revised appendix back to the board for a second review in November.

WORK SESSION ADJOURNED TO EXECUTIVE SESSION at 6:50 pm for discussion of personnel and real estate, with announced time to reconvene at 7:15 pm.

WORK SESSION RECONVENED at 7:15 pm and **ADJOURNED** at 7:17 pm.

Elizabeth R. Shepherd
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____

Jay C. Kinney

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Dawn Janow

ATTEST: _____

Michael Pollock