

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 6, 2020**

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 January 9, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Intern Presentation of 2019 Garoutte (15 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2020-01: Honoring Commissioner Michael Pollock Shepherd (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2020-02: Petty Cash Fund Swenson (5 min)
Action: Motion to adopt
- 50.3 Resolution 2020-03: Payroll Signers & Fund Transfers Swenson (5 min)
Action: Motion to adopt.
- 50.4 Resolution 2020-04: RCO Grant Representative/Agent Barrett (5 min)
Action: Motion to adopt.
- 50.5 Resolution 2020-05: Honoring Jeff Ozimek Benishek (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

2/6/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/20/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/27/20	Special Board Meeting	6 pm	Strawberry Hill Center
3/5/20	Regular Board Meeting	6 pm	Strawberry Hill Center
3/19/20	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

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2020 Board Representatives

Governance

Swolgaard/Janow

Capital Facilities

DeWitt/Kinney

Program

Janow

Budget & Finance

Janow/DeWitt

Personnel

Swolgaard/Kinney

Ad Hoc Cmtte: Sakai Site Planning

DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee

Swolgaard/Janow

Trails Advisory Committee

Swolgaard/Janow

Dog Advisory Committee

Kinney

Community/Public Agencies:

BI Parks Foundation

DeWitt/Kinney

Intergovernmental Work Group (IGWG)

Swolgaard/Janow

BI School District

Kinney/Janow

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.