

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 21, 2020**

Zoom Virtual Meeting

Join by Phone:

+1 253 215 8782

Meeting ID: 820 4355 9194

Password: 690974

**Submit written public comment by Thursday, May 21 at noon to Executive Services Manager
Helen Stone at helen@biparks.org.**

10. CALL TO ORDER

- 10.1** Roll Call
- 10.2** Adjustments to the Agenda

20. BOARD CONSENT

- 20.1** Minutes: Special Board Meeting of April 30, 2020
Regular Board Meeting of May 7, 2020
- 20.2** Financial: Approval of vouchers and payroll.

30. UNFINISHED BUSINESS

- 30.1** Park District Update on Coronavirus Lande (60 min)
Action: Information only.
- 30.2** Resolution 2020-08: Swenson (5 min)
Personnel Policy Revision
Action: Motion to Adopt.

40. GENERAL BUSINESS

- 40.1** Open Government Training Lande (5 min)
Action: Information Only.
- 40.2** Public Records Officer Training Lande (5 min)
Action: Information Only.

50. DIRECTOR'S REPORT

- 50.1** Director's Report
- 50.2** Upcoming Meetings/Work Sessions/Events

6/4/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/18/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/2/20	Regular Board Meeting	6 pm	Strawberry Hill Center
7/16/20	Regular Board Meeting	6 pm	Strawberry Hill Center
8/6/20	Regular Board Meeting	6 pm	Strawberry Hill Center

60. BOARD MEMBER ITEMS

- 60.1** Remarks from Board Members
- 60.2** Board Member Committee Reports

70. WRITTEN COMMUNICATIONS

80. ADJOURNMENT
90. ADJOURN TO EXECUTIVE SESSION IF NEEDED
100. EXECUTIVE SESSION
110. RECONVENE TO REGULAR SESSION
120. ADJOURNMENT

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Ad Hoc Cmtte: Sakai Site Planning

2020 Board Representatives

Swolgaard/Janow
DeWitt/Kinney
Janow
Janow/DeWitt
Swolgaard/Kinney
DeWitt/Swolgaard

Board Liaisons**Park District Committees:**

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
Kinney

Community/Public Agencies:

BI Parks Foundation
Intergovernmental Work Group (IGWG)
BI School District

DeWitt/Kinney
Swolgaard/Janow
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.