

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – June 18, 2020

Zoom Virtual Meeting
+1 253 215 8782
Meeting ID: 852 7461 8547
Password: 695669

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 June 4, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Park District Update on Coronavirus Lande (60 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Personnel Policy Revision Swenson (10 min)
Action: Motion to adopt.
- 50.2 2019 Financial Statements Swenson (10 min)
Action: Information only.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 7/2/20 Regular Board Meeting 6 pm Island Center Hall
 - 7/16/20 Regular Board Meeting 6 pm Island Center Hall
 - 8/6/20 Regular Board Meeting 6 pm Island Center Hall
 - 8/20/20 Regular Board Meeting 6 pm Island Center Hall
 - 9/3/20 Regular Board Meeting 6 pm Island Center Hall

70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports

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 Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	Janow/DeWitt
Ad Hoc Cmtte: Sakai Site Planning	Swolgaard/Kinney
	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.