

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – July 2, 2020**

Island Center Hall
8395 Fletcher Bay 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 June 18, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Park District Update on Coronavirus Lande (30 min)
Action: Information only.
- 40.2 Resolution 2020-09 Swenson (5 min)
Emergency Authority Policy in Operational Policy Manual
Action: Motion to adopt.
- 40.3 Resolution 2020-10 Swenson (5 min)
Emergency Authority Policy in Personnel Policy Manual
Action: Motion to adopt.

50. GENERAL BUSINESS

- 50.1 Resolution 2020-11 Barrett (5 min)
Hidden Cove II (Springer)
Action: Motion to adopt.
- 50.2 Vegetative Management Plan Hamlin (15 min)
Standard Operating Procedures
Action: Motion to approve.
- 50.3 Cyber Attack Emergency Benishek (10 min)
Action: Motion to conclude emergency.
- 50.4 Resolution 2020-12 Swenson (10 min)
Conclude Emergency Funds
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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
9/17/20	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

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.