

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 5, 2020

**Zoom Virtual Meeting
+1 253 215 8782
Meeting ID: 836 8560 7039
Passcode: 148655**

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 October 15, 2020
Board Work Session of October 15, 2020
- 30.2** Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1** 2021 Budgets Swenson (60 min)
Action: First reading.

60. DIRECTOR'S REPORT

- 60.1** Director's Report
- 60.2** Upcoming Meetings/Work Sessions/Events
 - 11/19/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 12/3/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 12/17/20 Regular Board Meeting 6 pm Island Center Hall
 - 1/7/21 Regular Board Meeting 6 pm Island Center Hall
 - 1/21/21 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: Forest Management
Ad Hoc Cmtte: Sakai Site Planning

2020 Board Representatives

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

Board Liaisons

Park District Committees:

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
Kinney/Cox

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.