

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 19, 2020**

**Zoom Virtual Meeting
+1 253 215 8782
Meeting ID: 853 1584 9153
Passcode: 116668**

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 November 5, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Ted Olson Nature Preserve Lande (20 min)
Action: Motion to enter into an agreement with Bainbridge Island Land Trust for purchase.
- 50.2 Resolution 2020-14:
2021 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.3 Resolution 2020-15:
2021 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.4 Resolution 2020-16:
2021 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.5 Resolution 2020-17:
2021 Turf Field Replacement Fund Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.6 Resolution 2020-18:
2021 Salary Scale Swenson (5 min)
Action: Motion to adopt.
- 50.7 Resolution 2020-19:
2021 Substantial Need Swenson (5 min)
Action: Motion to adopt.
- 50.8 Resolution 2020-20:

- | | | | |
|--------------|---|---------|---------|
| | 2021 Regular Property Tax Levy Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 50.9 | Resolution 2020-21:
2021 Bond Levy Tax Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 50.10 | 2021 Board Meeting Dates
Action: Motion to approve 2021 board meeting dates. | Lande | (5 min) |

60. DIRECTOR'S REPORT

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

12/3/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
12/17/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
1/7/21	Regular Board Meeting	6 pm	Island Center Hall
1/21/21	Regular Board Meeting	6 pm	Island Center Hall
2/4/21	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.