

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 3, 2020**

**Zoom Virtual Meeting
1 253 215 8782
Meeting ID: 857 4720 3149
Passcode: 369411**

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 19, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Proposed Skate Park Improvements Swolgaard (10 min)
Action: Information only.
- 50.2 Interlocal Agreement with the City of Bainbridge Island Regarding Trail Construction Hamlin (15 min)
Action: Motion to approve.
- 50.3 Local Parks Funding Option Lande (10 min)
Action: Information only.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 12/17/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 1/7/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 1/21/21 Regular Board Meeting 6 pm Island Center Hall
 - 2/4/21 Regular Board Meeting 6 pm Island Center Hall
 - 2/18/21 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

2020 Board Representatives

Governance	Swolgaard/Janow
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow/Cox
Personnel	Janow/Cox
Ad Hoc Cmtte: Forest Management	Swolgaard/Kinney
Ad Hoc Cmtte: Sakai Site Planning	Kinney/DeWitt
	DeWitt/Swolgaard

Board Liaisons

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney/Cox
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.