

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – December 17, 2020**

**Zoom Virtual Meeting  
1 253 215 8782  
Meeting ID: 844 0738 6893  
Passcode: 623465**

**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 December 3, 2020
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 Kitsap Public Utility District Gazzam Lake Nature Preserve  
Test Well Proposal Hamlin (45 min)  
**Action:** Information only.
- 50.2 Agreement with Bainbridge Island Land Trust for Rockaway  
Bluff Preserve Lande (10 min)  
**Action:** Motion to approve.
- 50.3 Agreement with Bainbridge Island Land Trust for Ted Olson  
Nature Preserve Lande (10 min)  
**Action:** Motion to approve.
- 50.4 Resolution 2020-22: Amended 2020 Capital Improvement  
Fund Budget Swenson (10 min)  
**Action:** Motion to approve.
- 50.5 Resolution 2020-23: Amended 2020 General Fund Budget Swenson (10 min)  
**Action:** Motion to approve.
- 50.6 COVID-19 Leave Update for 2020/2021 Swenson (15 min)  
**Action:** Possible motion to approve.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 1/7/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 1/21/21 Regular Board Meeting 6 pm Zoom Virtual Meeting

|         |                       |      |                    |
|---------|-----------------------|------|--------------------|
| 2/4/21  | Regular Board Meeting | 6 pm | Island Center Hall |
| 2/18/21 | Regular Board Meeting | 6 pm | Island Center Hall |
| 3/4/21  | 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 – Personnel**

**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**

|                                     |                 |
|-------------------------------------|-----------------|
| <b>Park District Committees:</b>    |                 |
| Parkland Advisory Committee         | Swolgaard/Janow |
| Trails Advisory Committee           | Swolgaard/Janow |
| Dog Advisory Committee              | Kinney/Cox      |
| <b>Community/Public Agencies:</b>   |                 |
| 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.*