

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 7, 2021

Zoom Virtual Meeting
1 253 215 8782
Meeting ID: 851 9518 4880
Passcode: 586908

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 17, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Kitsap Public Utility District Gazzam Lake Nature Preserve
Proposal Update Hamlin (15 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Land Acquisition Fund Budget Update Swenson (10 min)
Action: Possible motion to approve funding.
- 50.2 Park Board Officers Swolgaard (10 min)
Action: Motion to approve 2021 Park Board Officers.
- 50.3 Park Board Committees and Liaisons Swolgaard (10 min)
Action: Motion to approve 2021 Park Board Committee
Members and Liaisons.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 1/21/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 2/4/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 2/18/21 Regular Board Meeting 6 pm Island Center Hall
 - 3/4/21 Regular Board Meeting 6 pm Island Center Hall
 - 3/18/21 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.