

## AGENDA

Bainbridge Island Metropolitan Park & Recreation District  
Special Board Meeting 6:00 pm  
Wednesday – May 26, 2021

### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 839 5772 9735

Passcode: 180005

#### 10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Mission Statement

#### 20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda. Please sign-in on the chat to speak and state your full name at the beginning of your comment.  
**Action:** Information only.
- 20.2 Public comments on agenda topics. Please sign-in on the chat to speak and state your full name at the beginning of your comment.  
**Action:** Information only.

#### 30. UNFINISHED BUSINESS – none

#### 40. GENERAL BUSINESS

- 40.1 Board Vacancy Process Janow (20 min)  
**Action:** Motion to approve.

#### 50. ADJOURNMENT

#### 60. ADJOURN TO EXECUTIVE SESSION IF NEEDED

#### 70. EXECUTIVE SESSION – Real estate

#### 80. RECONVENE TO REGULAR SESSION

#### 90. ADJOURNMENT

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**Board Committees****2021 Board Representatives**

Governance	Janow
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	DeWitt
Ad Hoc Cmtte: Forest Management	Janow/Swolgaard
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
Community/Public Agencies:	
BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Janow
BI School District	Kinney

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***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.*