

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – July 1, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 854 1956 6133

Passcode: 585244

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. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of June 17, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Potential Purchase of Bainbridge Athletic Club
 - a. Review and Discuss Financing Proposals Ostdiek/Gori (20 min)
Action: Information only.
 - b. Title Report Gori (10 min)
Action: Motion to authorize Executive Director to approve title report and convert earnest money promissory note to cash.
 - c. Update on Due Diligence Gori (5 min)
Action: Information only.
- 50.2 2021 General Fund and Capital Improvement Fund Budget Amendment Swenson (20 min)
Action: Information only.
- 50.3 Determination of Finalists for Board Vacancy Janow (10 min)
Action: Motion to determine finalists.

60. DIRECTOR'S REPORT

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

7/8/21	Special Board Meeting	6 pm	Zoom Virtual Meeting
7/15/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

8/5/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
8/19/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
9/2/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

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

2021 Board Representatives

Janow
 DeWitt/Kinney
 Janow
 DeWitt
 Janow/Swolgaard
 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

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.