

## AGENDA

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

**Zoom Virtual Meeting**

<https://zoom.us/>

**1 253 215 8782**

**Meeting ID: 826 9908 0934**

**Passcode: 342895**

**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 September 16, 2021
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 2022 Budget Goals Swenson (20 min)  
**Action:** Discussion only.
- 50.2 Resolution 2021-07 Swenson (10 min)  
Credit Card Limit  
**Action:** Motion to approve.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 10/21/21 Board Work Session 6 pm
  - 10/21/21 Regular Board Meeting 7 pm
  - 11/4/21 Regular Board Meeting 6 pm
  - 11/18/21 Regular Board Meeting 6 pm
  - 12/2/21 Regular Board Meeting 6 pm

**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**

**2021 Board Representatives**

Governance	Janow/Kinney
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	DeWitt/Janow
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/Glosser
Dog Advisory Committee	Kinney
Community/Public Agencies:	
Bainbridge Island Parks Foundation	DeWitt/Glosser
Intergovernmental Work Group (IGWG)	Janow/Kinney
Bainbridge Island 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.*