

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Board Work Session 8:00 pm
Thursday – October 21, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 817 5218 8545

Passcode: 620571

6:00 pm: Regular Board Meeting (agenda below)

8:00 pm: Board Work Session: Topic – 2022 Budgets

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 October 7, 2021
- 30.2** Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1** Strawberry Hill Park Concept Plan Hamlin (30 min)
Action: Information only.
- 50.2** COVID-19 Vaccinations for Patrons Lande (30 min)
Action: Possible motion to approve.
- 50.3** COVID-19 Vaccinations for Employees Lande (30 min)
Action: Possible motion to approve.

60. DIRECTOR'S REPORT

- 60.1** Director's Report
- 60.2** Upcoming Meetings/Work Sessions/Events
 - 11/4/21 Regular Board Meeting 6 pm
 - 11/18/21 Regular Board Meeting 6 pm
 - 12/2/21 Regular Board Meeting 6 pm
 - 12/16/21 Regular Board Meeting 6 pm
 - 1/6/22 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.