

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 4, 2021

#### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 836 0946 8801

Passcode: 416489

#### 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 21, 2021  
Board Work Session of October 21, 2021
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS – none

#### 50. GENERAL BUSINESS

- 50.1 Resolution 2021-08  
COVID-19 Vaccinations for Employees Lande (30 min)  
**Action:** Possible motion to approve.
- 50.2 2022 Budgets Swenson (60 min)  
**Action:** First reading.
- 50.3 In Person Board Meetings Lande (10 min)  
**Action:** Information only

#### 60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 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
  - 1/20/22 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

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**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            |

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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.*