

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 18, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 868 3275 8466

Passcode: 619239

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Conflict of Interest Disclosure
- 10.4 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 November 4, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Resolution 2021-09:
2022 General Fund Budget
Action: Second reading and motion to adopt. Swenson (10 min)
- 50.2 Resolution 2021-10:
2022 Capital Improvement Fund Budget
Action: Second reading and motion to adopt. Swenson (10 min)
- 50.3 Resolution 2021-11:
2022 Land Acquisition Fund Budget
Action: Second reading and motion to adopt. Swenson (5 min)
- 50.4 Resolution 2021-12:
2022 Turf Field Replacement Fund
Action: Second reading and motion to adopt. Swenson (5 min)
- 50.5 Resolution 2021-13:
2022 Salary Scale
Action: Motion to adopt. Swenson (5 min)
- 50.6 Resolution 2021-14:
2022 Regular Property Tax Levy Assessment
Action: Motion to adopt. Swenson (5 min)

- 50.7 Resolution 2021-15:
2022 Bond Levy Tax Assessment
Action: Motion to adopt. Swenson (5 min)
- 50.8 2022 Board Meeting Dates
Action: Motion to approve 2022 board meeting dates. Lande (5 min)
- 50.9 In Person Board Meetings
Action: Information only. Lande (10 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 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
 - 2/3/22 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

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Ad Hoc Cmtte: Forest Management
Ad Hoc Cmtte: Sakai Site Planning

2021 Board Representatives

Janow/Kinney
DeWitt/Kinney
Janow
DeWitt/Janow
Janow/Swolgaard
Kinney/DeWitt
DeWitt/Swolgaard

Board Liaisons**Park District Committees:**

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Glosser
Kinney

Community/Public Agencies:

Bainbridge Island Parks Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District

DeWitt/Glosser
Janow/Kinney
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.