

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – December 16, 2021

#### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 892 8701 4622

Passcode: 330855

#### 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 December 2, 2021
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS – none

#### 50. GENERAL BUSINESS

- 50.1 Oath of Office Bugas (5 min)  
**Action:** Administer Oath of Office to Commissioner Kinney and Commissioner DeWitt.
- 50.2 PNB Presentation Regarding Sail Floats Barrett (30 min)  
**Action:** Information only.
- 50.3 Fort Ward Community Hall Update Hamlin (10 min)  
**Action:** Information only.
- 50.4 Resolution 2021-16:  
2021 Capital Improvement Fund Amended Budget Hamlin (15 min)  
**Action:** Motion to approve.
- 50.5 Hybrid In-Person/Virtual Board Meetings Benishek (15 min)  
**Action:** Information only.
- 50.6 Implementation Update Regarding COVID-19 for  
Employee/Volunteer/Contracted Instructor Lande (15 min)  
**Action:** Information only.
- 50.7 Resolution 2021-17:  
Honoring Commissioner Glosser Janow (10 min)

**Action:** Motion to approve.

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

1/6/22	Regular Board Meeting	6 pm
1/20/22	Regular Board Meeting	6 pm
2/3/22	Regular Board Meeting	6 pm
2/17/22	Regular Board Meeting	6 pm
3/3/22	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 – Personnel, per RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

**120. RECONVENE TO REGULAR SESSION – Possible motion regarding Executive Director's 2022 Compensation.**

**130. ADJOURNMENT**

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**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

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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.*