

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING JULY 8, 2021
ZOOM VIRTUAL MEETING**

CALL TO ORDER: A quorum being present, the meeting was called to order at 6:04 pm by Chair Janow.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Jay Kinney, Tom Swolgaard.

ADJUSTMENTS TO AGENDA: There will be an executive session to discuss candidate qualifications. Commissioner DeWitt noted that during the executive session qualifications can be discussed by the board but not opinions or intentions for which candidate they will select.

MISSION STATEMENT: Commissioner Janow read the Park District's 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.

GENERAL BUSINESS

INTERVIEW FINALISTS FOR BOARD VACANCY: Commissioner Janow welcomed the two finalists for the board vacancy, Asaph Glosser and JP Werlin, who are in attendance tonight. She said both finalists have demonstrated through their letters of interest and previous participation with the Park District their dedication and commitment. The board is excited to get to know the finalists better and has a hard task in front of them. The finalists both introduced themselves and then the commissioners took turns asking them questions.

MEETING ADJOURNED to a five-minute recess at 7:17 pm with announced time to reconvene at 7:23 pm. **MEETING RECONVENED** at 7:23 pm.

MEETING ADJOURNED TO EXECUTIVE SESSION at 7:23 pm for discussion of candidate qualifications with announced time to reconvene at 7:45 pm. **MEETING RECONVENED** at 7:45 pm.

The commissioners submitted their votes to Executive Services Manager Helen Stone directly through the Zoom chat function. Helen Stone read the results of the 3-1 vote which selected Asaph Glosser as the finalist to be appointed as a commissioner. **MSC: DeWitt/Swolgaard: Move to appoint Asaph Glosser to the unexpired term of commissioner position five, to start as soon as he is sworn in and to last through December 31, 2021.** Commissioner Janow said the board is looking forward to working with Asaph Glosser.

MEETING ADJOURNED at 7:54 pm.

Helen M. Stone
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____

Dawn Janow

BY: _____

Board Vacancy

BY: _____

Kenneth R. DeWitt

BY:

John Thomas Swolgaard

ATTEST:

Jay C. Kinney