

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 7, 2022

#### Hybrid Meeting

##### **In-person Option**

Bainbridge Island Recreation Center  
(Large Exercise Room)  
11700 Meadowmeer Circle NE  
Bainbridge Is, WA 98110  
206-842-5661

##### **Zoom Option**

Please click [here](#) to join the meeting,  
or use the following information:

[https://zoom.us/  
1-253-215-8782](https://zoom.us/j/12532158782)

Webinar ID: 899 8508 9803  
Passcode: 578455

#### 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.  
**Action:** Information only.
- 20.2 Public comments on agenda topics.  
**Action:** Information only.

#### 30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of March 17, 2022  
Special Board Meeting of March 23, 2022
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS – none

#### 50. GENERAL BUSINESS

- 50.1 Skate Park Renovation Update Slingerland (15 min)  
**Action:** Information only.
- 50.2 Sail Float Replacement Update Hamlin (15 min)  
**Action:** Information only.
- 50.3 Department of Social and Health Services/Individual and Family Services Financial Assistance Changes Benishek (15 min)  
**Action:** Possible motion to approve.

#### 60. DIRECTOR'S REPORT

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

04/14/22	Board Retreat	6 pm	Hybrid Meeting
04/21/22	Regular Board Meeting	6 pm	Hybrid Meeting
05/05/22	Regular Board Meeting	6 pm	Hybrid Meeting
05/19/22	Regular Board Meeting	6 pm	Hybrid Meeting

**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**

**2022 Board Representatives**

Governance	DeWitt/Kinney
Capital Facilities	Janow/Kinney
Program	Janow
Budget & Finance	DeWitt/Goodlin
Personnel	Janow/DeWitt
Ad Hoc Committee: Forest Management	Swolgaard/DeWitt
Ad Hoc Committee: Sakai Site Planning	Goodlin/Swolgaard

**Board Liaisons**

Park District Committees:	
Trails Advisory Committee	Swolgaard/DeWitt
Dog Advisory Committee	Kinney/Janow
Community/Public Agencies:	
Bainbridge Island Parks Foundation	Janow/Kinney
Intergovernmental Work Group (IGWG)	DeWitt/Kinney
Bainbridge Island School District	Kinney/Goodlin
City of Bainbridge Island	Janow/DeWitt

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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.*