

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – September 1, 2022**

**Bainbridge Island Recreation Center**  
11700 Meadowmeer Circle NE  
Bainbridge Is, WA 98110  
206-842-5661

#### **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 August 18, 2022
- 30.2 Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1 2022 General Fund Budget vs Actual Swenson (15 min)  
**Action:** Information only.
- 40.2 2022 Capital Improvement Fund Budget vs Actual Swenson (15 min)  
**Action:** Information only.
- 40.3 Noxious Weeds and Herbicide Applications Roush (10 min)  
**Action:** Motion to approve.
- 40.4 Forest Management Update Roush (15 min)  
**Action:** Information only.

#### **50. DIRECTOR'S REPORT**

- 50.1 Director's Report
- 50.2 Upcoming Meetings/Work Sessions/Events

09/15/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
09/29/22	Special Board Meeting	6 pm	Bainbridge Island Recreation Center
10/20/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
10/20/22	Work Session	7 pm	Bainbridge Island Recreation Center
11/03/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

#### **60. BOARD MEMBER ITEMS**

- 60.1 Remarks from Board Members
- 60.2 Board Member Committee Reports

- 70. **WRITTEN COMMUNICATIONS**
- 80. **ADJOURNMENT**
- 90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED** – real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- 100. **EXECUTIVE SESSION**
- 110. **RECONVENE TO REGULAR SESSION**
- 120. **ADJOURNMENT**

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**Board Committees**

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

**2022 Board Representatives**

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

**Board Liaisons**

Park District Committees:  
 Trails Advisory Committee  
 Dog Advisory Committee

Swolgaard/DeWitt  
 Kinney/Janow

Community/Public Agencies:  
 Bainbridge Island Parks & Trails Foundation  
 Intergovernmental Work Group (IGWG)  
 Bainbridge Island School District  
 City of Bainbridge Island

Janow/Kinney  
 DeWitt/Kinney  
 Kinney/Goodlin  
 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.*