

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – September 15, 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 September 1, 2022
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Fort Ward Playground Hamlin (45 min)
Action: Information only.
- 40.2** Washington Recreation & Park Association SEEK Grant Presentation Barrington (30 min)
Action: Information only.
- 40.3** Amended 2022 General Fund Budget Lande (10 min)
Action: Motion to approve.
- 40.4** Amended 2022 Capital Improvement Fund Budget Lande (10 min)
Action: Motion to approve.

50. DIRECTOR'S REPORT

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

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
11/17/22	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

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

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.