

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 17, 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 November 3, 2022
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- | | | | |
|------|---|---------|----------|
| 40.1 | Skatepark Presentation
Action: Information only. | Hamlin | (30 min) |
| 40.2 | Resolution 2022-13:
2023 General Fund Budget
Action: Second reading and motion to adopt. | Swenson | (10 min) |
| 40.3 | Resolution 2022-14:
2023 Capital Improvement Fund Budget
Action: Second reading and motion to adopt. | Swenson | (10 min) |
| 40.4 | Resolution 2022-15:
2023 Land Acquisition Fund Budget
Action: Second reading and motion to adopt. | Swenson | (5 min) |
| 40.5 | Resolution 2022-16:
2023 Turf Field Replacement Fund
Action: Second reading and motion to adopt. | Swenson | (5 min) |
| 40.6 | Resolution 2022-17:
2023 Salary Scale
Action: Motion to adopt. | Swenson | (5 min) |
| 40.7 | Resolution 2022-18:
2023 Regular Property Tax Levy Assessment
Action: Motion to adopt. | Swenson | (5 min) |
| 40.8 | Resolution 2022-19:
2023 Bond Levy Tax Assessment | Swenson | (5 min) |

Action: Motion to adopt.

50. DIRECTOR'S REPORT

50.1 Director's Report

50.2 Upcoming Meetings/Work Sessions/Events

12/01/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
12/15/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
01/05/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
01/19/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
02/02/23	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

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.