

AGENDA

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

40. GENERAL BUSINESS

- 40.1** Fort Ward Playground Hamlin (20 min)
Action: Possible motion to approve.
- 40.2** 2023 Board Meeting Dates Lande (10 min)
Action: Motion to approve 2023 board meeting dates.

50. DIRECTOR'S REPORT

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

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
02/16/23	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 – Personnel**, per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
- 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.