AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 15, 2018

Strawberry Hill Center

7666 NE High School Road Bainbridge Island, WA 98110 206.842.2306

| 206.842.2306 | | | | | | |
|--|--|---|--|----------|----------|--|
| 10. | CALL TO ORDER | | | | | |
| | 10.1 Roll Call10.2 Adjustments to the Agenda | | | | | |
| 20. | PUBL | 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. | BOAR | BOARD CONSENT | | | | |
| | 30.1 | Minutes: | Regular Board Meeting of October 18, 2018 | | | |
| | 30.2 | Financial: | Approval of vouchers and payroll. | | | |
| 4.0 | UNFIN | UNFINISHED BUSINESS | | | | |
| | 40.1 Sakai Park Feasibility Study Initial Presentation by Jones & JonesAction: Presentation only. | | 3 | Barrett | (30 min) | |
| | 40.2 Kitsap Public Facilities District Grant Opportunity Action: Possible motion to approve grant application. | | | Barrett | (15 min) | |
| 50. | GENERAL BUSINESS | | | | | |
| 50.1 Resolution 2018-0 2019 General Fund Action: Second re | | 2019 General | | Swenson | (10 min) | |
| | Resolution 2018-10:2019 Capital Improvement Fund BudgetAction: Second reading and motion to adopt. | | Swenson | (10 min) | | |
| | 50.3 | | 18-11: quisition Fund Budget nd reading and motion to adopt. | Swenson | (5 min) | |
| | 50.4 | | 18-12: d Replacement Fund nd reading and motion to adopt. | Swenson | (5 min) | |
| | 50.5 | Resolution 20 | 18-13: 2019 Salary Scale | Swenson | (5 min) | |

Action: Motion to adopt.

Action: Motion to adopt.

2019 Regular Property Tax Levy Assessment

Swenson

(5 min)

Resolution 2018-14:

50.6

50.7 Resolution 2018-15:

2019 Bond Levy Tax Assessment

Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

12/6/18 Regular Board Meeting 6 pm Strawberry Hill Center 12/20/18 Regular Board Meeting 6 pm Strawberry Hill Center

Swenson

(5 min)

70. BOARD MEMBER ITEMS

70.1 Remarks from Board Members

70.2 Board Member Committee Reports as Needed

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees 2018 Board Representatives

Governance Kinney/Cross
Capital Facilities DeWitt/Swolgaard
Program Pollock/Kinney
Budget & Finance Cross/Pollock
Personnel Kinney/DeWitt
Sakai Park Planning DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee Swolgaard/Cross
Trails Advisory Committee Swolgaard/Cross
Dog Advisory Committee Kinney/DeWitt

Community/Public Agencies:

BI Parks Foundation Cross/DeWitt
COBI Multi-Modal Transportation Advisory Cmtte DeWitt/Cross
Intergovernmental Work Group (IGWG) Kinney/Cross

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.