

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 20, 2018**

Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
206.842.2306

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

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 December 6, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Presentation of Aquatic Center Feasibility Study by
Coates Design Architects Benishek (30 min)
Action: Presentation only.

50. GENERAL BUSINESS

- 50.1 Resolution 2018-16:
Amended 2018 General Fund Budget Swenson (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2018-17:
Amended 2018 Capital Improvement Fund Budget Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 1/3/19 Regular Board Meeting 6 pm Strawberry Hill Center
 - 1/17/19 Regular Board Meeting 6 pm Strawberry Hill Center
 - 2/7/19 Regular Board Meeting 6 pm Strawberry Hill Center
 - 2/21/18 Regular Board Meeting 6 pm Strawberry Hill Center

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 - Personnel
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Sakai Park Planning

2018 Board Representatives

Kinney/Cross
 DeWitt/Swolgaard
 Pollock/Kinney
 Cross/Pollock
 Kinney/DeWitt
 DeWitt/Swolgaard

Board Liaisons

Park District Committees:
 Parkland Advisory Committee
 Trails Advisory Committee
 Dog Advisory Committee

Swolgaard/Cross
 Swolgaard/Cross
 Kinney/DeWitt

Community/Public Agencies:
 BI Parks Foundation
 COBI Multi-Modal Transportation Advisory Cmtte
 Intergovernmental Work Group (IGWG)

Cross/DeWitt
 DeWitt/Cross
 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.