AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 4:30 pm Thursday – February 21, 2019

Bainbridge Island Aquatic Center

8521 Madison Avenue North Bainbridge Island, WA 98110 206.842.2306

NOTE: The February 21, 2019 board meeting will be held at the BI Aquatic Center and will begin at 4:30 pm to address matters pertaining to the board vacancy. Other agenda items will begin at 6:00 pm.

4:30 PM:

10. CALL TO ORDER

- 10.1 Roll Call
- **10.2** Adjustments to the Agenda

20. UNFINISHED BUSINESS

20.1Board Vacancy Finalist DeterminationKinney(90 min)Action: Possible motion to determine finalists.

30. ADJOURN TO EXECUTIVE SESSION IF NEEDED (Evaluation of candidate qualifications)

40. EXECUTIVE SESSION

50. RECONVENE TO REGULAR SESSION

6:00 PM:

60. PUBLIC COMMENTS (Oral Communications from Audience)

- **60.1** Public comments on topics not itemized elsewhere on the agenda **Action:** Information only.
- 60.2 Public comments on agenda topics (possibly during agenda item). Action: Information only.

70. BOARD CONSENT

- 70.1 Minutes: Regular Board Meeting of February 7, 2019
- 70.2 Financial: Approval of vouchers and payroll.

8.0 UNFINISHED BUSINESS (continued)

80.1 Follow-Up on Aquatic Center Feasibility Study Benishek (60 min) **Action:** Questions entertained and motion to accept study.

90. GENERAL BUSINESS

100. DIRECTOR'S REPORT

100.1 Director's Report

100.2 Upcoming Meetings/Work Sessions/Events

2/21/19	Regular Board Meeting	4:30 pm	BI Aquatic Center
2/28/19	Special Board Meeting	7 pm	Strawberry Hill Center
3/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center

110. BOARD MEMBER ITEMS

- 110.1 Remarks from Board Members
- **110.2** Board Member Committee Reports as Needed

120. WRITTEN COMMUNICATIONS

- 130. ADJOURNMENT
- 140. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 150. EXECUTIVE SESSION
- 160. RECONVENE TO REGULAR SESSION
- 170. ADJOURNMENT

Board Committees

Governance Capital Facilities Program Budget & Finance Personnel Sakai Park Planning

Board Liaisons

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

Community/Public Agencies: BI Parks Foundation COBI Multi-Modal Transportation Advisory Cmtte Intergovernmental Work Group (IGWG) Intergovernmental Policy Liaison to COBI **2019 Board Representatives**

Kinney/Swolgaard DeWitt/Swolgaard Not filled in 2019 DeWitt/Pollock Kinney/DeWitt DeWitt/Swolgaard

Swolgaard/Cross Swolgaard/Cross Kinney/Pollock

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

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.