AGENDA

Bainbridge Island Metropolitan Park & Recreation District Joint Work Session 6:00 pm Regular Board Meeting 7:00 pm Thursday – April 18, 2019

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

6:00 PM: JOINT WORK SESSION WITH BAINBRIDGE ISLAND PARKS FOUNDATION BOARD

7:00 PM: REGULAR BOARD MEETING

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 April 4, 2019.
- **30.2** Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS - None

50. GENERAL BUSINESS

50.1 Resolution 2019-03: Honoring Commissioner Lee Cross Kinney (15 min) **Action:** Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

4/18/19	Joint Work Session BIPF	6 pm	Strawberry Hill Center
4/18/19	Regular Board Meeting	7 pm	Strawberry Hill Center
5/2/19	Regular Board Meeting	6 pm	Strawberry Hill Center
5/16/19	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
- 120. RECONVENE TO REGULAR SESSION
- 130. 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 Janow/Pollock Kinney/DeWitt DeWitt/Swolgaard

Swolgaard/Janow Swolgaard/Janow Kinney/Pollock

DeWitt/Pollock Kinney/DeWitt Kinney/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.