AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 4:00 pm
Friday – July 5, 2019

Bainbridge Island Aquatic Center
8521 Madison Avenue
Bainbridge Island, WA 98110
206.842.2302

4:00 PM: SPECIAL 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. UNFINISHED BUSINESS - none

40. GENERAL BUSINESS
   40.1 Nakata Pool Update Lande (30 min)
       Action: Information only

50. ADJOURNMENT

60. ADJOURN TO EXECUTIVE SESSION IF NEEDED

70. EXECUTIVE SESSION – potential litigation

80. RECONVENE TO REGULAR SESSION

90. ADJOURNMENT
**Board Committees**

<table>
<thead>
<tr>
<th>Committee</th>
<th>2019 Board Representatives</th>
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</thead>
<tbody>
<tr>
<td>Governance</td>
<td>Kinney/Swolgaard</td>
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<tr>
<td>Capital Facilities</td>
<td>DeWitt/Swolgaard</td>
</tr>
<tr>
<td>Program</td>
<td>Not filled in 2019</td>
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<tr>
<td>Budget &amp; Finance</td>
<td>Janow/Pollock</td>
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<tr>
<td>Personnel</td>
<td>Kinney/DeWitt</td>
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<tr>
<td>Sakai Park Planning</td>
<td>DeWitt/Swolgaard</td>
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**Board Liaisons**

| Park District Committees:               |   |
| Parkland Advisory Committee            | Swolgaard/Janow |
| Trails Advisory Committee              | Swolgaard/Janow |
| Dog Advisory Committee                 | Kinney/Pollock  |

| Community/Public Agencies:             |   |
| BI Parks Foundation                    | DeWitt/Pollock  |
| COBI Multi-Modal Transportation Advisory Cmtte | Kinney/DeWitt |
| Intergovernmental Work Group (IGWG)    | Kinney/Swolgaard|
| Intergovernmental Policy Liaison to COBI | 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.