

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

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Sakai Park Planning

2019 Board Representatives

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

Board Liaisons**Park District Committees:**

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
Kinney/Pollock

Community/Public Agencies:

BI Parks Foundation
COBI Multi-Modal Transportation Advisory Cmtte
Intergovernmental Work Group (IGWG)
Intergovernmental Policy Liaison to COBI

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.