

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – September 19, 2019**

**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 September 5, 2019
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- 40.1 Blakely Harbor Park Jetty Bridge Bid Award Harry (10 min)  
**Action:** Motion to award bid.
- 40.2 Comprehensive Plan: Chapter 3 Plan Element - Programs Barrett (30 min)  
**Action:** Initial review.

**50. GENERAL BUSINESS - none**

**60. DIRECTOR'S REPORT**

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

10/3/19	Regular Board Meeting	6 pm	Strawberry Hill Center
10/10/19	Bd Wrk Session Comp Plan	6 pm	Strawberry Hill Center
10/17/19	Regular Board Meeting	6 pm	Strawberry Hill Center
10/17/19	Bd Wrk Session Budget	7 pm	Strawberry Hill Center
10/24/19	Bd Wrk Session Comp Plan	6 pm	Strawberry Hill Center
10/30/19	Bd Wrk Session Comp Plan	6 pm	Strawberry Hill Center
11/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
11/21/19	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

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**Board Committees**

**2019 Board Representatives**

Governance	Kinney/Swolgaard
Capital Facilities Program	DeWitt/Swolgaard
Budget & Finance	Not filled in 2019
Personnel	Janow/Pollock
Sakai Park Planning	Kinney/DeWitt
	DeWitt/Swolgaard

**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

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***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.*