

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – October 3, 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: Board Work Session of September 12, 2019
Regular Board Meeting of September 19, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 2020 Budget Goals Swenson (20 min)
Action: Discussion only.
- 40.2 Comprehensive Plan: Chapter 2 Goals & Objectives Barrett (15 min)
Action: Second review.
- 40.3 Comprehensive Plan: Chapter 6 Levels of Service Barrett (15 min)
Action: Second review.
- 40.4 Comprehensive Plan: Chapter 3 Plan Element - Programs Barrett (15 min)
Action: Second review.
- 40.5 Year to Date Budget Update Swenson (10 min)
Action: Information only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

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

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 – Personnel and Real Estate**
- 120. RECONVENE TO REGULAR SESSION**
- 130. ADJOURNMENT**

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

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.