

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 7, 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 October 10, 2019
Regular Board Meeting of October 17, 2019
Board Work Session of October 17, 2019
Board Work Session of October 24, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Bainbridge Aquatic Masters Swim Club
Request to Revise Scholarship Program DeWitt (15 min)
Action: Request.
- 40.2 2020 Budgets Swenson (60 min)
Action: First reading.
- 40.3 Comprehensive Plan: Chapter 7 Finance Barrett (15 min)
Action: Second review.
- 40.4 Comprehensive Plan: Chapter 8 Implementation Barrett (15 min)
Action: Second review.
- 40.5 Comprehensive Plan: Executive Summary Barrett (15 min)
Action: Second review.
- 40.6 Comprehensive Plan: Appendix Glossary Barrett (15 min)
Action: Second review.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events incorrect dates

11/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center
12/5/19	Regular Board Meeting	6 pm	Strawberry Hill Center
12/19/19	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 – Potential litigation and real estate.

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2019 Board Representatives

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