AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday - November 21, 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 November 7, 2019

30.2 Financial: Approval of vouchers and payroll.

40. **UNFINISHED BUSINESS**

40.1 2020 Board Meeting Dates (10 min) Lande **Action:** Motion to approve 2020 board meeting dates.

50.

GENERAL BUSINESS				
50.1	Resolution 2019-05: 2020 General Fund Budget Action: Second reading and motion to adopt.	Swenson	(10 min)	
50.2	Resolution 2019-06: 2020 Capital Improvement Fund Budget Action: Second reading and motion to adopt.	Swenson	(10 min)	
50.3	Resolution 2019-07: 2020 Land Acquisition Fund Budget Action: Second reading and motion to adopt.	Swenson	(5 min)	
50.4	Resolution 2019-08: 2020 Turf Field Replacement Fund Action: Second reading and motion to adopt.	Swenson	(5 min)	

50.5 Resolution 2019-09: 2020 Salary Scale Swenson (5 min) **Action:** Motion to adopt.

(5 min)

50.6 Resolution 2019-10: 2020 Regular Property Tax Levy Assessment Swenson

Action: Motion to adopt.

50.7 Resolution 2019-11: 2020 Bond Levy Tax Assessment Swenson (5 min) Action: Motion to adopt.

50.8 Resolution 2019-12: Surplus Property Outdoor Programs Benishek (5 min)

Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events incorrect dates

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** - Real Estate & Potential Litigation

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
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.

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