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
   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.
50.2 Resolution 2019-06:
   2020 Capital Improvement Fund Budget
   Action: Second reading and motion to adopt.
50.3 Resolution 2019-07:
   2020 Land Acquisition Fund Budget
   Action: Second reading and motion to adopt.
50.4 Resolution 2019-08:
   2020 Turf Field Replacement Fund
   Action: Second reading and motion to adopt.
50.5 Resolution 2019-09: 2020 Salary Scale
   Action: Motion to adopt.
50.6 Resolution 2019-10:
   2020 Regular Property Tax Levy Assessment
   Action: Motion to adopt.
50.7 Resolution 2019-11:
   2020 Bond Levy Tax Assessment
   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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>12/5/19</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
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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

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**Board Committees**

<table>
<thead>
<tr>
<th>Governance</th>
<th>Kinney/Swolgaard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Facilities</td>
<td>DeWitt/Swolgaard</td>
</tr>
<tr>
<td>Program</td>
<td>Not filled in 2019</td>
</tr>
<tr>
<td>Budget &amp; Finance</td>
<td>Janow/Pollock</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kinney/DeWitt</td>
</tr>
<tr>
<td>Sakai Park Planning</td>
<td>DeWitt/Swolgaard</td>
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**Board Liaisons**

<table>
<thead>
<tr>
<th>Park District Committees:</th>
<th>Swolgaard/Janow</th>
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<tbody>
<tr>
<td>Parkland Advisory Committee</td>
<td></td>
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<tr>
<td>Trails Advisory Committee</td>
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<tr>
<td>Dog Advisory Committee</td>
<td>Kinney/Pollock</td>
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<thead>
<tr>
<th>Community/Public Agencies:</th>
<th></th>
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<tbody>
<tr>
<td>BI Parks Foundation</td>
<td>DeWitt/Pollock</td>
</tr>
<tr>
<td>COBI Multi-Modal Transportation Advisory Cmte</td>
<td>Kinney/DeWitt</td>
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<tr>
<td>Intergovernmental Work Group (IGWG)</td>
<td>Kinney/Swolgaard</td>
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<tr>
<td>Intergovernmental Policy Liaison to COBI</td>
<td>Pollock/Kinney</td>
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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.*