

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 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 December 5, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

50. GENERAL BUSINESS

- 50.1 Resolution 2019-14: Comprehensive Plan Barrett (10 min)
Action: Second review entire draft with motion to accept subject to SEPA review.
- 50.2 Resolution 2019-15: Amended 2019 Capital Improvement Fund Budget Swenson (15 min)
Action: Motion to adopt
- 50.3 Resolution 2019-16: Honoring Commissioner Michael Pollock Kinney (15 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

12/19/19	Regular Board Meeting	6 pm	Strawberry Hill Center
1/9/20	Regular Board Meeting	6 pm	Strawberry Hill Center
1/23/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/6/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/20/20	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
- 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.