

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 6, 2020**

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 January 9, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Intern Presentation of 2019 Garoutte (15 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2020-01: Honoring Commissioner Michael Pollock Shepherd (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2020-02: Petty Cash Fund Swenson (5 min)
Action: Motion to adopt
- 50.3 Resolution 2020-03: Payroll Signers & Fund Transfers Swenson (5 min)
Action: Motion to adopt.
- 50.4 Resolution 2020-04: RCO Grant Representative/Agent Barrett (5 min)
Action: Motion to adopt.
- 50.5 Resolution 2020-05: Honoring Jeff Ozimek Benishek (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

2/6/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/20/20	Regular Board Meeting	6 pm	Strawberry Hill Center
2/27/20	Special Board Meeting	6 pm	Strawberry Hill Center
3/5/20	Regular Board Meeting	6 pm	Strawberry Hill Center
3/19/20	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**
- 120. RECONVENE TO REGULAR SESSION**
- 130. ADJOURNMENT**

Board Committees

2020 Board Representatives

Governance	Swolgaard/Janow
Capital Facilities	DeWitt/Kinney
Program	Janow
Budget & Finance	Janow/DeWitt
Personnel	Swolgaard/Kinney
Ad Hoc Cmtte: Sakai Site Planning	DeWitt/Swolgaard

Board Liaisons

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney
Community/Public Agencies:	
BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Swolgaard/Janow
BI School District	Kinney/Janow

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.