

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 20, 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 February 6, 2020
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Battle Point Park Pickleball Courts Bid Award Hamlin (10 min)
Action: Motion to award contract.
- 40.2 Board Vacancy Finalist Determination Kinney/DeWitt (60 min)
Action: Motion to determine finalists.

ADJOURN TO EXECUTIVE SESSION IF NEEDED (Evaluation of candidate qualifications)

- 40.3 Procedure for Special Board Meeting Kinney/DeWitt (10 min)
Action: Possible motion related to this.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 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 Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	Janow/DeWitt
Ad Hoc Cmtte: Sakai Site Planning	Swolgaard/Kinney
	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.