

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday - March 19, 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 March 5, 2020
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Kids Up Renovation Committee Update Hamlin (20 min)  
**Action:** Information only.
- 40.2 Board Committee Assignments Swolgaard (15 min)  
**Action:** Possible motion to approve committee adjustments.
- 40.3 Emergency Exception to Sick Leave Policy Lande (10 min)  
**Action:** Possible motion to approve exception.
- 40.4 Park District Update on Coronavirus Lande (15 min)  
**Action:** Information only.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

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

3/19/20	Regular Board Meeting	6 pm	Strawberry Hill Center
4/2/20	Regular Board Meeting	6 pm	Strawberry Hill Center
4/16/20	Regular Board Meeting	6 pm	Strawberry Hill Center
5/7/20	Regular Board Meeting	6 pm	Strawberry Hill Center
5/21/20	Regular Board Meeting	6 pm	Strawberry Hill Center

**70. BOARD MEMBER ITEMS**

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports

- 80. WRITTEN COMMUNICATIONS
- 90. ADJOURNMENT
- 100. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 110. EXECUTIVE SESSION
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

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**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

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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.*