

## AGENDA

Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – April 16, 2020

### Zoom Virtual Meeting

#### Join by Phone:

Dial: +1 669 900 9128 US  
Meeting ID: 916 9984 4411  
Password: 76668521

Submit written public comment by Thursday, April 16 at noon to Executive Services Manager  
Helen Stone at [helen@biparks.org](mailto:helen@biparks.org).

#### 10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

#### 20. BOARD CONSENT

- 20.1 Minutes: Regular Board Meeting of March 19, 2020
- 20.2 Financial: Approval of vouchers and payroll.

#### 30. UNFINISHED BUSINESS

- 30.1 Park District Update on Coronavirus Lande (60 min)  
**Action:** Information only.

#### 40. GENERAL BUSINESS - None

#### 50. DIRECTOR'S REPORT

- 50.1 Director's Report
- 50.2 Upcoming Meetings/Work Sessions/Events

5/7/20	Regular Board Meeting	6 pm	Strawberry Hill Center
5/21/20	Regular Board Meeting	6 pm	Strawberry Hill Center
6/4/20	Regular Board Meeting	6 pm	Strawberry Hill Center
6/18/20	Regular Board Meeting	6 pm	Strawberry Hill Center
7/2/20	Regular Board Meeting	6 pm	Strawberry Hill Center

#### 60. BOARD MEMBER ITEMS

- 60.1 Remarks from Board Members
- 60.2 Board Member Committee Reports

#### 70. WRITTEN COMMUNICATIONS

#### 80. ADJOURNMENT

#### 90. ADJOURN TO EXECUTIVE SESSION IF NEEDED

#### 100. EXECUTIVE SESSION

#### 110. RECONVENE TO REGULAR SESSION

#### 120. ADJOURNMENT

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**Board Committees**

Governance  
Capital Facilities  
Program  
Budget & Finance  
Personnel  
Ad Hoc Cmtte: Sakai Site Planning

**2020 Board Representatives**

Swolgaard/Janow  
DeWitt/Kinney  
Janow  
Janow/DeWitt  
Swolgaard/Kinney  
DeWitt/Swolgaard

**Board Liaisons****Park District Committees:**

Parkland Advisory Committee  
Trails Advisory Committee  
Dog Advisory Committee

Swolgaard/Janow  
Swolgaard/Janow  
Kinney

**Community/Public Agencies:**

BI Parks Foundation  
Intergovernmental Work Group (IGWG)  
BI School District

DeWitt/Kinney  
Swolgaard/Janow  
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.*