

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 6:00 pm
Thursday – April 30, 2020**

Zoom Virtual Meeting

Join by Phone:

Dial: +1 669 900 9128

Meeting ID: 780 257 5542

Password: 76668521

**Submit written public comment by Thursday, April 30 at noon to Executive Services Manager
Helen Stone at 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 April 16, 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

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

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.