

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 21, 2020**

Zoom Virtual Meeting

Join by Phone:

+1 253 215 8782

Meeting ID: 820 4355 9194

Password: 690974

**Submit written public comment by Thursday, May 21 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: Special Board Meeting of April 30, 2020
Regular Board Meeting of May 7, 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.
- 30.2 Resolution 2020-08: Swenson (5 min)
Personnel Policy Revision
Action: Motion to Adopt.

40. GENERAL BUSINESS

- 40.1 Open Government Training Lande (5 min)
Action: Information Only.
- 40.2 Public Records Officer Training Lande (5 min)
Action: Information Only.

50. DIRECTOR'S REPORT

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

6/4/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/18/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/2/20	Regular Board Meeting	6 pm	Strawberry Hill Center
7/16/20	Regular Board Meeting	6 pm	Strawberry Hill Center
8/6/20	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

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.