

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – July 2, 2020**

**Island Center Hall**  
8395 Fletcher Bay 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 June 18, 2020
- 30.2 Financial: Approval of vouchers and payroll.

### **40. UNFINISHED BUSINESS**

- 40.1 Park District Update on Coronavirus Lande (30 min)  
**Action:** Information only.
- 40.2 Resolution 2020-09 Swenson (5 min)  
Emergency Authority Policy in Operational Policy Manual  
**Action:** Motion to adopt.
- 40.3 Resolution 2020-10 Swenson (5 min)  
Emergency Authority Policy in Personnel Policy Manual  
**Action:** Motion to adopt.

### **50. GENERAL BUSINESS**

- 50.1 Resolution 2020-11 Barrett (5 min)  
Hidden Cove II (Springer)  
**Action:** Motion to adopt.
- 50.2 Vegetative Management Plan Hamlin (15 min)  
Standard Operating Procedures  
**Action:** Motion to approve.
- 50.3 Cyber Attack Emergency Benishek (10 min)  
**Action:** Motion to conclude emergency.
- 50.4 Resolution 2020-12 Swenson (10 min)  
Conclude Emergency Funds  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

**60.1** Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

7/16/20	Regular Board Meeting	6 pm	Island Center Hall
8/6/20	Regular Board Meeting	6 pm	Island Center Hall
8/20/20	Regular Board Meeting	6 pm	Island Center Hall
9/3/20	Regular Board Meeting	6 pm	Island Center Hall
9/17/20	Regular Board Meeting	6 pm	Island Center Hall

**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**

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.*