

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – August 20, 2020

Zoom Virtual Meeting  
+1 253 215 8782  
Meeting ID: 824 1870 6906  
Passcode: 877680

#### 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 August 6, 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.

#### 50. GENERAL BUSINESS

- 50.1 Moritani Preserve Forestry Plan Hamlin (15 min)  
**Action:** Motion to approve.
- 50.2 Blakely Harbor Park Access Agreement Barrett (10 min)  
**Action:** Motion to approve.

#### 60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 9/3/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 9/17/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 10/1/20 Regular Board Meeting 6 pm Island Center Hall
  - 10/15/20 Regular Board Meeting 6 pm Island Center Hall
  - 11/5/20 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**

**2020 Board Representatives**

Governance	Swolgaard/Janow
Capital Facilities	DeWitt/Kinney
Program	Janow/Cox
Budget & Finance	Janow/Cox
Personnel	Swolgaard/Kinney
Ad Hoc Cmtte: Sakai Site Planning	DeWitt/Swolgaard

**Board Liaisons**

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney/Cox
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.*