

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – October 1, 2020**

**Zoom Virtual Meeting  
+1 253 215 8782  
Meeting ID: 859 1607 3312  
Passcode: 785468**

**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 September 17, 2020
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- |             |   |           |          |
|-------------|---|-----------|----------|
| <b>50.1</b> | 2020 Budget vs. Actual Review<br><b>Action:</b> Information only.                             | Swenson   | (10 min) |
| <b>50.2</b> | 2021 Budget Goals<br><b>Action:</b> Discussion only.  | Swenson   | (20 min) |
| <b>50.3</b> | Aquaculture Presentation<br><b>Action:</b> Information only.                                  | Janow     | (10 min) |
| <b>50.4</b> | Forest Management Committee<br><b>Action:</b> Motion to approve Park Board Committee Members. | Swolgaard | (10 min) |

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

10/15/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
10/15/20	Board Work Session	7 pm	Zoom Virtual Meeting
11/5/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
11/19/20	Regular Board Meeting	6 pm	Island Center Hall
12/3/20	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.*