

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – November 5, 2020**

**Zoom Virtual Meeting  
+1 253 215 8782  
Meeting ID: 836 8560 7039  
Passcode: 148655**

**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 October 15, 2020  
Board Work Session of October 15, 2020
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 2021 Budgets Swenson (60 min)  
**Action:** First reading.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 11/19/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 12/3/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 12/17/20 Regular Board Meeting 6 pm Island Center Hall
  - 1/7/21 Regular Board Meeting 6 pm Island Center Hall
  - 1/21/21 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: Forest Management  
Ad Hoc Cmtte: Sakai Site Planning

**2020 Board Representatives**

Swolgaard/Janow  
DeWitt/Kinney  
Janow/Cox  
Janow/Cox  
Swolgaard/Kinney  
Kinney/DeWitt  
DeWitt/Swolgaard

**Board Liaisons**

Park District Committees:

Parkland Advisory Committee  
Trails Advisory Committee  
Dog Advisory Committee

Swolgaard/Janow  
Swolgaard/Janow  
Kinney/Cox

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.*