

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – November 19, 2020**

**Zoom Virtual Meeting  
+1 253 215 8782  
Meeting ID: 853 1584 9153  
Passcode: 116668**

### **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 November 5, 2020
- 30.2 Financial: Approval of vouchers and payroll.

### **40. UNFINISHED BUSINESS – none**

### **50. GENERAL BUSINESS**

- 50.1 Ted Olson Nature Preserve Lande (20 min)  
**Action:** Motion to enter into an agreement with Bainbridge Island Land Trust for purchase.
- 50.2 Resolution 2020-14:  
2021 General Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.3 Resolution 2020-15:  
2021 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.4 Resolution 2020-16:  
2021 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.5 Resolution 2020-17:  
2021 Turf Field Replacement Fund Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.6 Resolution 2020-18:  
2021 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.
- 50.7 Resolution 2020-19:  
2021 Substantial Need Swenson (5 min)  
**Action:** Motion to adopt.
- 50.8 Resolution 2020-20:

- |              |   |         |         |
|--------------|---|---------|---------|
|              | 2021 Regular Property Tax Levy Assessment<br><b>Action:</b> Motion to adopt.            | Swenson | (5 min) |
| <b>50.9</b>  | Resolution 2020-21:<br>2021 Bond Levy Tax Assessment<br><b>Action:</b> Motion to adopt. | Swenson | (5 min) |
| <b>50.10</b> | 2021 Board Meeting Dates<br><b>Action:</b> Motion to approve 2021 board meeting dates.  | Lande   | (5 min) |

**60. DIRECTOR'S REPORT**

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

12/3/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
12/17/20	Regular Board Meeting	6 pm	Zoom Virtual Meeting
1/7/21	Regular Board Meeting	6 pm	Island Center Hall
1/21/21	Regular Board Meeting	6 pm	Island Center Hall
2/4/21	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.*