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
       Action: Motion to enter into an agreement with Bainbridge Island Land Trust for purchase.

   50.2 Resolution 2020-14:
       2021 General Fund Budget
       Action: Second reading and motion to adopt.

   50.3 Resolution 2020-15:
       2021 Capital Improvement Fund Budget
       Action: Second reading and motion to adopt.

   50.4 Resolution 2020-16:
       2021 Land Acquisition Fund Budget
       Action: Second reading and motion to adopt.

   50.5 Resolution 2020-17:
       2021 Turf Field Replacement Fund
       Action: Second reading and motion to adopt.

   50.6 Resolution 2020-18:
       2021 Salary Scale
       Action: Motion to adopt.

   50.7 Resolution 2020-19:
       2021 Substantial Need
       Action: Motion to adopt.

   50.8 Resolution 2020-20:
2021 Regular Property Tax Levy Assessment Swenson (5 min)

**Action:** Motion to adopt.

**50.9** Resolution 2020-21: 2021 Bond Levy Tax Assessment Swenson (5 min)

**Action:** Motion to adopt.

**50.10** 2021 Board Meeting Dates Lande (5 min)

**Action:** Motion to approve 2021 board meeting dates.

60. **DIRECTOR’S REPORT**

60.1 Director’s Report

60.2 Upcoming Meetings/Work Sessions/Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/3/20</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Zoom Virtual Meeting</td>
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<tr>
<td>12/17/20</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Zoom Virtual Meeting</td>
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<tr>
<td>1/7/21</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Island Center Hall</td>
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<tr>
<td>1/21/21</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Island Center Hall</td>
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<tr>
<td>2/4/21</td>
<td>Regular Board Meeting</td>
<td>6 pm</td>
<td>Island Center Hall</td>
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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**
**Board Committees**

<table>
<thead>
<tr>
<th>Committee</th>
<th>2020 Board Representatives</th>
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</thead>
<tbody>
<tr>
<td>Governance</td>
<td>Swolgaard/Janow</td>
</tr>
<tr>
<td>Capital Facilities</td>
<td>DeWitt/Kinney</td>
</tr>
<tr>
<td>Program</td>
<td>Janow/Cox</td>
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<tr>
<td>Budget &amp; Finance</td>
<td>Janow/Cox</td>
</tr>
<tr>
<td>Personnel</td>
<td>Swolgaard/Kinney</td>
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<tr>
<td>Ad Hoc Cmtte: Forest Management</td>
<td>Kinney/DeWitt</td>
</tr>
<tr>
<td>Ad Hoc Cmtte: Sakai Site Planning</td>
<td>DeWitt/Swolgaard</td>
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**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.*