

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – December 3, 2020**

**Zoom Virtual Meeting  
1 253 215 8782  
Meeting ID: 857 4720 3149  
Passcode: 369411**

**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 19, 2020
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 Proposed Skate Park Improvements Swolgaard (10 min)  
**Action:** Information only.
- 50.2 Interlocal Agreement with the City of Bainbridge Island Regarding Trail Construction Hamlin (15 min)  
**Action:** Motion to approve.
- 50.3 Local Parks Funding Option Lande (10 min)  
**Action:** Information only.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 12/17/20 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 1/7/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 1/21/21 Regular Board Meeting 6 pm Island Center Hall
  - 2/4/21 Regular Board Meeting 6 pm Island Center Hall
  - 2/18/21 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**

**2020 Board Representatives**

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