

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 7, 2021

Zoom Virtual Meeting  
1 253 215 8782  
Meeting ID: 851 9518 4880  
Passcode: 586908

#### 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 December 17, 2020
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS

- 40.1 Kitsap Public Utility District Gazzam Lake Nature Preserve  
Proposal Update Hamlin (15 min)  
**Action:** Information only.

#### 50. GENERAL BUSINESS

- 50.1 Land Acquisition Fund Budget Update Swenson (10 min)  
**Action:** Possible motion to approve funding.
- 50.2 Park Board Officers Swolgaard (10 min)  
**Action:** Motion to approve 2021 Park Board Officers.
- 50.3 Park Board Committees and Liaisons Swolgaard (10 min)  
**Action:** Motion to approve 2021 Park Board Committee  
Members and Liaisons.

#### 60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 1/21/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 2/4/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 2/18/21 Regular Board Meeting 6 pm Island Center Hall
  - 3/4/21 Regular Board Meeting 6 pm Island Center Hall
  - 3/18/21 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.*