

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 4, 2021**

**Zoom Virtual Meeting
1 253 215 8782
Meeting ID: 836 2060 6916
Passcode: 490554**

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 January 21, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 State Auditor Swenson (15 min)
Action: Information only.
- 40.2 Kitsap Public Utility District Work in Existing Easement at Gazzam Lake Nature Preserve Hamlin (15 min)
Action: Possible motion to approve.
- 40.3 COVID-19 Leave Update Swenson (10 min)
Action: Motion to approve.

50. GENERAL BUSINESS

- 50.1 2020 Budget vs. Actual Swenson (20 min)
Action: Information only.
- 50.2 2021 Budget/Reinstate 2021 Merit Program Swenson (10 min)
Action: Possible motion to approve.
- 50.3 2021 Budget/Hire Park Services Coordinator Position Hamlin (10 min)
Action: Possible motion to approve.
- 50.4 3-5 Year Planning Retreat Date Janow (10 min)
Action: Motion to approve.

60. DIRECTOR'S REPORT

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

2/18/21 Regular Board Meeting 6 pm Zoom Virtual Meeting

3/4/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
3/18/21	Regular Board Meeting	6 pm	Island Center Hall
4/1/21	Regular Board Meeting	6 pm	Island Center Hall
4/15/21	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

Board Committees

2021 Board Representatives

Governance	Janow/Cox
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow/Cox
Personnel	DeWitt/Cox
Ad Hoc Cmtte: Forest Management	Janow/Swolgaard
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)	Janow/Cox
BI School District	Kinney/Cox

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.