

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 18, 2021**

**Zoom Virtual Meeting
1 253 215 8782
Meeting ID: 885 1917 4483
Passcode: 987724**

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. Sign-in to speak on the chat and state your full name at the beginning of your comment.
Action: Information only.
- 20.2 Public comments on agenda topics. Sign-in to speak on the chat and state your full name at the beginning of your comment.
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of February 4, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Grand Forest North Mountain Bike Trails Hamlin (20 min)
Action: Information only.
- 50.2 Department of Commerce Grant for Bainbridge Island Japanese American Exclusion Memorial Association Barrett (10 min)
Action: Information only.
- 50.3 Interlocal Agreement for Trails with the City of Bainbridge Island Hamlin (10 min)
Action: Motion to approve.
- 50.4 Board Retreat Janow (15 min)
Action: Information only.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 3/4/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 3/6/21 Board Retreat 10 am To Be Determined
 - 3/18/21 Regular Board Meeting 6 pm Aquatic Center – Nakata B
 - 4/1/21 Regular Board Meeting 6 pm Aquatic Center – Nakata B
 - 4/15/21 Regular Board Meeting 6 pm Aquatic Center – Nakata B

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.