

## AGENDA

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

**Zoom Virtual Meeting**

<https://zoom.us/>

**1 253 215 8782**

**Meeting ID: 878 0616 1735**

**Passcode: 334167**

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

**30. BOARD CONSENT**

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

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 Presentation from Bainbridge Island Football Club Regarding  
Proposed Lighting of Turf Fields at Battle Point Park Lande/BIFC (30 min)  
**Action:** Information only.
- 50.2 Levy Lid Lift Resolution Development Janow (10 min)  
**Action:** Possible motion to approve.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 4/1/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 4/15/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 5/6/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 5/20/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
  - 6/3/21 Regular Board Meeting 6 pm Zoom Virtual Meeting

**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**

**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

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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.*