

AGENDA

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

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 857 0897 5107

Passcode: 078257

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 April 15, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Proposed Mountain Bike Trails in Grand Forest North Hamlin (30 min)
Action: Information only.
- 50.2 Opposition to Proposed Mountain Bike Trails in Grand Forest North Hamlin (45 min)
Action: Information only.
- 50.3 Memorandum of Understanding with Kitsap Public Utility District for Easement in Gazzam Lake Nature Preserve Hamlin (15 min)
Action: Information only.
- 50.4 Vacancy on Board of Position Five Janow (10 min)
Action: Information only.

60. DIRECTOR'S REPORT

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

5/20/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/3/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/17/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/1/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/15/21	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**

Board Committees

2021 Board Representatives

Governance	Janow
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	DeWitt
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
Community/Public Agencies:	
BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Janow
BI School District	Kinney

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.