

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – May 20, 2021

#### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 897 9553 0697

Passcode: 866104

#### 10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Mission Statement

#### 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 May 6, 2021
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS – none

#### 50. GENERAL BUSINESS

- 50.1 Interlocal Agreement with Kitsap Public Utility District for Easement in Gazzam Lake Nature Preserve  
**Action:** Motion to approve. Hamlin (10 min)
- 50.2 Memorandum of Understanding with Bainbridge Island Japanese American Exclusion Memorial Association  
**Action:** Motion to approve. Barrett (10 min)
- 50.3 Parkland Acquisition Committee Member Appointment  
**Action:** Motion to approve. Hamlin (10 min)
- 50.4 Self-Assessment Credit Rating and Debt Financing for Potential Future Acquisitions and Capital Improvements  
**Action:** Direct Executive Director to sign agreement to engage Martin Nelson and Company to assist with credit rating and debt financing. Swenson (10 min)

#### 60. DIRECTOR'S REPORT

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

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
8/5/21	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**

Governance  
 Capital Facilities  
 Program  
 Budget & Finance  
 Personnel  
 Ad Hoc Cmtte: Forest Management  
 Ad Hoc Cmtte: Sakai Site Planning

**2021 Board Representatives**

Janow  
 DeWitt/Kinney  
 Janow  
 DeWitt  
 Janow/Swolgaard  
 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.*