

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 6:00 pm
Wednesday – May 26, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 839 5772 9735

Passcode: 180005

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. UNFINISHED BUSINESS – none

40. GENERAL BUSINESS

- 40.1 Board Vacancy Process
Action: Motion to approve.

Janow (20 min)

50. ADJOURNMENT

60. ADJOURN TO EXECUTIVE SESSION IF NEEDED

70. EXECUTIVE SESSION – Real estate

80. RECONVENE TO REGULAR SESSION

90. 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
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
Kinney

Community/Public Agencies:

BI Parks Foundation
Intergovernmental Work Group (IGWG)
BI School District

DeWitt/Kinney
Janow
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.