

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 1:00 pm
Monday – June 7, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 817 8975 0107

Passcode: 225575

10. CALL TO ORDER

10.1 Roll Call

10.2 Adjustments to the Agenda

20. EXECUTIVE SESSION – real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

30. RECONVENE TO REGULAR SESSION

40. ADJOURNMENT

Board Committees

2021 Board Representatives

Governance

Janow

Capital Facilities

DeWitt/Kinney

Program

Janow

Budget & Finance

DeWitt

Personnel

Janow/Swolgaard

Ad Hoc Cmtte: Forest Management

Kinney/DeWitt

Ad Hoc Cmtte: Sakai Site Planning

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.