

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – July 1, 2021**

**Zoom Virtual Meeting**

<https://zoom.us/>

**1 253 215 8782**

**Meeting ID: 854 1956 6133**

**Passcode: 585244**

**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 June 17, 2021
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 Potential Purchase of Bainbridge Athletic Club
  - a. Review and Discuss Financing Proposals Ostdiek/Gori (20 min)  
**Action:** Information only.
  - b. Title Report Gori (10 min)  
**Action:** Motion to authorize Executive Director to approve title report and convert earnest money promissory note to cash.
  - c. Update on Due Diligence Gori (5 min)  
**Action:** Information only.
- 50.2 2021 General Fund and Capital Improvement Fund Budget Amendment Swenson (20 min)  
**Action:** Information only.
- 50.3 Determination of Finalists for Board Vacancy Janow (10 min)  
**Action:** Motion to determine finalists.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 7/8/21 Special 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
8/19/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
9/2/21	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.*