

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 6:00 pm
Thursday – July 8, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 814 9030 4552

Passcode: 293317

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. GENERAL BUSINESS

- 50.1 Interview Finalists for Board Vacancy Janow (40 min)
Action: Motion to select board replacement for commissioner position five.

40. ADJOURNMENT

50. ADJOURN TO EXECUTIVE SESSION IF NEEDED

60. EXECUTIVE SESSION

70. RECONVENE TO REGULAR SESSION

80. 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.