

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – August 5, 2021**

**Zoom Virtual Meeting**

<https://zoom.us/>

**1 253 215 8782**

**Meeting ID: 824 5011 2636**

**Passcode: 894800**

**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 July 15, 2021
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 Open Government Training  
**Action:** Information only. Stone (5 min)
- 50.2 Renaming of Bainbridge Athletic Club  
**Action:** Motion to approve. Lande (15 min)
- 50.3 Resolution 2021-04  
Authorize Executive Director or Designee to Sign Contracts  
**Action:** Motion to approve. Lande (10 min)
- 50.4 Accepting Addition to Ted Olson Nature Preserve with  
Conservation Easement  
**Action:** Motion to approve. Barrett (10 min)

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 8/19/21 Regular Board Meeting 6 pm
  - 9/2/21 Regular Board Meeting 6 pm
  - 9/16/21 Regular Board Meeting 6 pm
  - 10/7/21 Regular Board Meeting 6 pm
  - 10/21/21 Regular Board Meeting 6 pm

- 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**

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**Board Committees**

**2021 Board Representatives**

Governance	Janow/Kinney
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	DeWitt/Janow
Ad Hoc Cmtte: Forest Management	Janow/Swolgaard
Ad Hoc Cmtte: Sakai Site Planning	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:	
Bainbridge Island Parks Foundation	DeWitt/Glosser
Intergovernmental Work Group (IGWG)	Janow/Kinney
Bainbridge Island School District	Kinney

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***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.*