AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – August 19, 2021

Zoom Virtual Meeting

https://zoom.us/

1 253 215 8782

Meeting ID: 863 5008 0079 Passcode: 464552

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: Special Board Meeting of July 8, 2021

Regular Board Meeting of August 5, 2021

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS - none

50. GENERAL BUSINESS

50.1 Amended 2021 Budget Swenson (20 min)

Action: Motion to approve.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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	Board Work Session	6 pm
10/21/21	Regular Board Meeting	7 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

Board Committees 2021 Board Representatives

Governance Janow/Kinney
Capital Facilities DeWitt/Kinney

Program Janow

Budget & Finance

Personnel

Ad Hoc Cmtte: Forest Management

Ad Hoc Cmtte: Sakai Site Planning

DeWitt/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:

Bainbridge Island Parks Foundation DeWitt/Glosser Intergovernmental Work Group (IGWG) Janow/Kinney Bainbridge Island 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.