AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – September 2, 2021

Zoom Virtual Meeting

https://zoom.us/

1 253 215 8782 Meeting ID: 892 4435 6513 Passcode: 971031

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 August 19, 2021

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS - none

50. GENERAL BUSINESS

50.1 Sustainable Transportation Plan Update with City of

Bainbridge Island Staff Hamlin (20 min)

Action: Information only.

50.2 Bainbridge Island Recreation Center Update Lande (20 min)

Action: Information only.

50.3 Resolution 2021-04

Amended 2021 General Fund Budget Swenson (5 min)

Action: Motion to approve.

50.4 Pritchard Park Planning Update Hamlin (20 min)

Action: Information only.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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
11/4/21	Regular Board Meeting	6 pm

70. **BOARD MEMBER ITEMS**

- 70.1 Remarks from Board Members 70.2 **Board Member Committee Reports**
- WRITTEN COMMUNICATIONS 80.
- 90. **ADJOURNMENT**
- 100. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 110. **EXECUTIVE SESSION**
- 120. RECONVENE TO REGULAR SESSION
- **ADJOURNMENT** 130.

Board Committees

2021 Board Representatives

Governance Janow/Kinney Capital Facilities DeWitt/Kinney

Program Janow

Budget & Finance DeWitt/Janow Personnel Janow/Swolgaard Kinney/DeWitt Ad Hoc Cmtte: Forest Management DeWitt/Swolgaard Ad Hoc Cmtte: Sakai Site Planning

Board Liaisons

Park District Committees:

Parkland Advisory Committee Swolgaard/Janow Trails Advisory Committee Swolgaard/Glosser

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.