

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – September 16, 2021

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 865 9033 4741

Passcode: 019012

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 September 2, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Koura/Yukio Trail Easement Barrett (10 min)
Action: Motion to approve.
- 50.2 Bolero Trail Easement Barrett (10 min)
Action: Motion to approve.
- 50.3 Resolution 2021-06 Swenson (15 min)
Personnel Policy Update
Action: Motion to approve.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 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
 - 11/18/21 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

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Ad Hoc Cmtte: Forest Management
Ad Hoc Cmtte: Sakai Site Planning

2021 Board Representatives

Janow/Kinney
DeWitt/Kinney
Janow
DeWitt/Janow
Janow/Swolgaard
Kinney/DeWitt
DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Glosser
Kinney

Community/Public Agencies:

Bainbridge Island Parks Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District

DeWitt/Glosser
Janow/Kinney
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.