AGENDA

Bainbridge Island Metropolitan Park & Recreation District Executive Session 5:30 pm Regular Board Meeting 6:00 pm Thursday – December 2, 2021

Zoom Virtual Meeting

https://zoom.us/ 1 253 215 8782 Meeting ID: 878 1685 7362 Passcode: 517485

5:30 pm: Executive Session – personnel, per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

6:00 pm: Regular Board Meeting (agenda below)

10. CALL TO ORDER

- 10.1 Roll Call
- **10.2** Adjustments to the Agenda
- **10.3** Conflict of Interest Disclosure
- **10.4** 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 November 18, 2021
- **30.2** Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

50.1	Presentation from Bainbridge Prepares Action: Information only.	Lande	(30 min)
50.2	Resolution 2021-08: Two Versions of COVID-19 Vaccination Policy for Employees Action: Possible motion to approve.	Lande	(30 min)
50.3	In-Person Board Meetings	Benishek	(15 min)

60. DIRECTOR'S REPORT

Action: Information only.

- **60.1** Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

12/16/21	Regular Board Meeting	6 pm
1/6/22	Regular Board Meeting	6 pm
1/20/22	Regular Board Meeting	6 pm
2/3/22	Regular Board Meeting	6 pm
2/17/22	Regular Board Meeting	6 pm

70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members70.2 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

Board Liaisons

Park District Committees: Parkland Advisory Committee Trails Advisory Committee Dog Advisory Committee

Community/Public Agencies: Bainbridge Island Parks Foundation Intergovernmental Work Group (IGWG) Bainbridge Island School District

2021 Board Representatives

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

Swolgaard/Janow Swolgaard/Glosser Kinney

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.