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

60. DIRECTOR'S REPORT
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 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

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<thead>
<tr>
<th>Governance</th>
<th>Janow/Kinney</th>
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<tr>
<td>Capital Facilities</td>
<td>DeWitt/Kinney</td>
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<td>Program</td>
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<td>Budget &amp; Finance</td>
<td>DeWitt/Janow</td>
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<td>Personnel</td>
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<td>Ad Hoc Cmtte: Forest Management</td>
<td>Kinney/DeWitt</td>
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<td>Ad Hoc Cmtte: Sakai Site Planning</td>
<td>DeWitt/Swolgaard</td>
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### Board Liaisons

**Park District Committees:**
- Trails Advisory Committee
- Dog Advisory Committee
  - Swolgaard/Janow
  - Swolgaard/Glosser
  - 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.*