AGENDA
Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 18, 2021
Zoom Virtual Meeting
https://zoom.us/
1 253 215 8782
Meeting ID: 868 3275 8466
Passcode: 619239

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 4, 2021
30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS
50.1 Resolution 2021-09: 2022 General Fund Budget
   Swenson (10 min)
   Action: Second reading and motion to adopt.
50.2 Resolution 2021-10: 2022 Capital Improvement Fund Budget
   Swenson (10 min)
   Action: Second reading and motion to adopt.
50.3 Resolution 2021-11: 2022 Land Acquisition Fund Budget
   Swenson (5 min)
   Action: Second reading and motion to adopt.
50.4 Resolution 2021-12: 2022 Turf Field Replacement Fund
   Swenson (5 min)
   Action: Second reading and motion to adopt.
50.5 Resolution 2021-13: 2022 Salary Scale
   Swenson (5 min)
   Action: Motion to adopt.
50.6 Resolution 2021-14: 2022 Regular Property Tax Levy Assessment
   Swenson (5 min)
   Action: Motion to adopt.
50.7 Resolution 2021-15: 2022 Bond Levy Tax Assessment  
Action: Motion to adopt.  
Swenson (5 min)

50.8 2022 Board Meeting Dates  
Action: Motion to approve 2022 board meeting dates.  
Lande (5 min)

50.9 In Person Board Meetings  
Action: Information only.  
Lande (10 min)

60. DIRECTOR’S REPORT

60.1 Director’s Report

60.2 Upcoming Meetings/Work Sessions/Events

12/2/21 Regular Board Meeting 6 pm
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

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
**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.