

AGENDA

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

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 892 8701 4622

Passcode: 330855

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

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Oath of Office Bugas (5 min)
Action: Administer Oath of Office to Commissioner Kinney and Commissioner DeWitt.
- 50.2 PNB Presentation Regarding Sail Floats Barrett (30 min)
Action: Information only.
- 50.3 Fort Ward Community Hall Update Hamlin (10 min)
Action: Information only.
- 50.4 Resolution 2021-16:
2021 Capital Improvement Fund Amended Budget Hamlin (15 min)
Action: Motion to approve.
- 50.5 Hybrid In-Person/Virtual Board Meetings Benishek (15 min)
Action: Information only.
- 50.6 Implementation Update Regarding COVID-19 for
Employee/Volunteer/Contracted Instructor Lande (15 min)
Action: Information only.
- 50.7 Resolution 2021-17:
Honoring Commissioner Glosser Janow (10 min)

Action: Motion to approve.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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
3/3/22	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 – 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.

120. RECONVENE TO REGULAR SESSION – Possible motion regarding Executive Director's 2022 Compensation.

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.