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
Action: Administer Oath of Office to Commissioner Kinney and Commissioner DeWitt.
Bugas (5 min)

50.2 PNB Presentation Regarding Sail Floats
Action: Information only.
Barrett (30 min)

50.3 Fort Ward Community Hall Update
Action: Information only.
Hamlin (10 min)

50.4 Resolution 2021-16: 2021 Capital Improvement Fund Amended Budget
Action: Motion to approve.
Hamlin (15 min)

50.5 Hybrid In-Person/Virtual Board Meetings
Action: Information only.
Benishek (15 min)

50.6 Implementation Update Regarding COVID-19 for Employee/Volunteer/Contracted Instructor
Action: Information only.
Lande (15 min)

50.7 Resolution 2021-17: Honoring Commissioner Glosser
Action: Information only.
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
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.