

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 6, 2022

#### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86027971444?pwd=dGxvS1BGaDBpdUd6N09DVlF5L1YzZz09>

**Webinar ID: 860 2797 1444**

**Passcode: 693772**

**Participant ID: 503677**

#### 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 16, 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 Goodlin.
- 50.2 Park Board Officers Janow (10 min)  
**Action:** Motion to approve 2022 Park Board Officers.
- 50.3 Park Board Committees and Liaisons Janow (10 min)  
**Action:** Motion to approve 2022 Park Board Committee Members and Liaisons.
- 50.4 Emergency Exception to Sick Leave Policy Swenson (10 min)  
**Action:** Possible motion to approve exception.

#### 60. DIRECTOR'S REPORT

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

01/20/22 Regular Board Meeting 6 pm

02/03/22	Regular Board Meeting	6 pm
02/17/22	Regular Board Meeting	6 pm
03/03/22	Regular Board Meeting	6 pm
03/17/22	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**

**2021 Board Representatives**

Governance	Janow/Kinney
Capital Facilities Program	DeWitt/Kinney
Budget & Finance	Janow
Personnel	DeWitt/Janow
Ad Hoc Cmtte: Forest Management	Janow/Swolgaard
Ad Hoc Cmtte: Sakai Site Planning	Kinney/DeWitt
	DeWitt/Swolgaard

**Board Liaisons**

<b>Park District Committees:</b>	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard
Dog Advisory Committee	Kinney
<b>Community/Public Agencies:</b>	
Bainbridge Island Parks Foundation	DeWitt
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.*