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 January 6, 2022
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS
   50.1 Open Government Training: Open Public Meetings Act
      Action: View Attorney General’s Office training video.
      Stone (20 min)
   50.2 Bainbridge Island Recreation Center 2021 Budget vs Actual
      Action: Information only.
      Swenson (15 min)
   50.3 Resolution 2022-01:
      2022 Salary Scale Update
      Action: Motion to approve.
      Swenson (15 min)
   50.4 Resolution 2022-02:
      Amended 2022 General Fund Budget
      Action: Motion to approve.
      Lande (15 min)

60. DIRECTOR’S REPORT
   60.1 Director’s Report
   60.2 Upcoming Meetings/Work Sessions/Events
      02/03/22 Regular Board Meeting 6 pm
      02/17/22 Regular Board Meeting 6 pm
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.