AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 20, 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/87559725384?pwd=Mk95amhybm1GdjFqT3dvblpCclpxZz09

Webinar ID: 875 5972 5384 Passcode: 004630

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	Stone	(20 min)
	Action: View Attorney General's Office training video.		

50.2 Bainbridge Island Recreation Center 2021 Budget vs Actual Swenson (15 min) **Action:** Information only.

50.3 Resolution 2022-01:

2022 Salary Scale Update Swenson (15 min)

Action: Motion to approve.

50.4 Resolution 2022-02:

Amended 2022 General Fund Budget Lande (15 min)

Action: Motion to approve.

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

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03/03/22	Regular Board Meeting	6 pm
03/17/22	Regular Board Meeting	6 pm
04/07/22	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
- **EXECUTIVE SESSION** 110.
- 120. RECONVENE TO REGULAR SESSION
- 130. **ADJOURNMENT**

Board Committees 2022 Board Representatives

Governance DeWitt/Kinney **Capital Facilities** Janow/Kinney Program Janow

Budget & Finance DeWitt/Goodlin Personnel Janow/DeWitt Ad Hoc Committee: Forest Management Swolgaard/DeWitt Ad Hoc Committee: Sakai Site Planning Goodlin/Swolgaard

Board Liaisons

Park District Committees:

Trails Advisory Committee Swolgaard/DeWitt Dog Advisory Committee Kinney/Janow

Community/Public Agencies:

Bainbridge Island Parks Foundation Janow/Kinney Intergovernmental Work Group (IGWG) DeWitt/Kinney Bainbridge Island School District Kinney/Goodlin City of Bainbridge Island Janow/DeWitt

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.