AGENDA
Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 3, 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/86212891472?pwd=dDZqZnIQRHUIyZGpzWHNobmRSWXg0QT09
Webinar ID: 862 1289 1472
Passcode: 286998

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 20, 2022
30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS
50.1 Open Government Training: Public Records Act Basics
    Action: View Attorney General’s Office training video.
    Stone (35 min)
50.2 Property Acquisition Process
    Action: Information only.
    Hamlin (15 min)
50.3 Board Retreat Planning
    Action: Information only.
    DeWitt (15 min)
50.4 Resolution 2022-03:
    Support for Naming Pickleball Official Washington State Sport
    Action: Motion to approve.
    DeWitt (10 min)

60. DIRECTOR’S REPORT
60.1 Director’s Report
60.2 Upcoming Meetings/Work Sessions/Events
    02/17/22    Regular Board Meeting    6 pm
    03/03/22    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 – Legal, per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

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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.