#### **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=dDZqZnlQRHUyZGpzWHNobmRSWXg0QT09

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	Stone	(35 min)
	<b>Action:</b> View Attorney General's Office training video.		

# **50.2** Property Acquisition Process Hamlin (15 min)

**Action:** Information only.

**50.3** Board Retreat Planning DeWitt (15 min)

**Action:** Information only.

**50.4** Resolution 2022-03:

Support for Naming Pickleball Official Washington

State Sport DeWitt (10 min)

**Action:** Motion to approve.

## 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

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03/17/22	Regular Board Meeting	6 pm
04/07/22	Regular Board Meeting	6 pm
04/21/22	Regular Board Meeting	6 pm

#### 70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members70.2 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

# **Board Committees** 2022 Board Representatives

Governance DeWitt/Kinney Capital Facilities Janow/Kinney

Program Janow

Budget & Finance

Personnel

Ad Hoc Committee: Forest Management

Ad Hoc Committee: Sakai Site Planning

DeWitt/Goodlin

Janow/DeWitt

Swolgaard/DeWitt

Goodlin/Swolgaard

#### **Board Liaisons**

Park District Committees:

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

Community/Public Agencies:

Bainbridge Island Parks Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District
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.