

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – February 17, 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/89401771801?tk=XOHWooG8n5IxSgAJH3vCtjS4QFwctNd3tHzdDRB0qsk.DQMAAAAU0MLHGRZDN2RhZfVvQVQxR3VOOUhQM3VsOEJnAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=cmtncHB1NTFueWlua2lvOERXVXczUT09&uuid=WN_gmgJiUFASvGJr0SfUIRBxA

Webinar ID: 894 0177 1801

Passcode: 447480

Participant ID: 311255

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 February 3, 2022
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Open Government Training: Records Management and Retention Basics
Action: View Washington State Archives training video. Stone (45 min)
- 50.2 Resolution 2022-04:
Amend Resolution 2021-08 regarding Employee and Volunteer COVID-19 Policy
Action: Motion to approve. Lande (15 min)
- 50.3 Board Retreat Agenda
Action: Information only. DeWitt (15 min)

60. DIRECTOR'S REPORT

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

03/10/22	Board Retreat	6 pm
03/17/22	Regular Board Meeting	6 pm
03/24/22	Board Retreat	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

110. EXECUTIVE SESSION

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.