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/w/89401771801?tk=XOHWooG8n5ixSgAJH3vCjtS4QFwctNd3tHzdDRB0qsk.DQ
MAAAAU0MLHRZDN2Rh2FVvQVQxR3VOOUhQM3VsOEJnAAAAAAAAAAAAAAAAAAAAAAAAAAAA
A&pwd=ctmncHB1NTFueWlua2lvOERXVXcuzUT09&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

03/03/22 Regular Board Meeting 6 pm
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

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**Board Committees**

- Governance
- Capital Facilities
- Program
- Budget & Finance
- Personnel
- Ad Hoc Committee: Forest Management
- Ad Hoc Committee: Sakai Site Planning

**2022 Board Representatives**

- DeWitt/Kinney
- Janow/Kinney
- Janow
- DeWitt/Goodlin
- Janow/DeWitt
- Swolgaard/DeWitt
- Goodlin/Swolgaard

**Board Liaisons**

**Park District Committees:**
- Trails Advisory Committee
- Dog Advisory Committee
- Swolgaard/DeWitt
- 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

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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.