

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – March 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/84600044440?pwd=SXpBR3VpUUwwT2l1cVA0VzhaL0YwUT09>

**Webinar ID: 846 0004 4440**

**Passcode: 354452**

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

**40. UNFINISHED BUSINESS – none**

**50. GENERAL BUSINESS**

- 50.1 2021 Capital Improvement Fund Year End Swenson (10 min)  
**Action:** Information only.
- 50.2 Mountain Bike Park Request for Qualifications Update Hamlin (15 min)  
**Action:** Information only.

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events — All the meetings below will follow a hybrid format (in-person at Bainbridge Island Recreation Center and on Zoom).
  - 03/31/22 Board Retreat 6 pm
  - 04/07/22 Regular Board Meeting 6 pm
  - 04/14/22 Board Retreat 6 pm
  - 04/21/22 Regular Board Meeting 6 pm
  - 05/05/22 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  
Intergovernmental Work Group (IGWG)  
Bainbridge Island School District  
City of Bainbridge Island

Janow/Kinney  
DeWitt/Kinney  
Kinney/Goodlin  
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.*