AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – April 7, 2022

Hybrid Meeting

In-person Option
Bainbridge Island Recreation Center
(Large Exercise Room)
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

Zoom Option
Please click here to join the meeting, or use the following information:
https://zoom.us/
1-253-215-8782
Webinar ID: 899 8508 9803
Passcode: 578455

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.
Action: Information only.
20.2 Public comments on agenda topics.
Action: Information only.

30. BOARD CONSENT
30.1 Minutes: Regular Board Meeting of March 17, 2022
Special Board Meeting of March 23, 2022
30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS
50.1 Skate Park Renovation Update
Slingerland (15 min)
Action: Information only.

50.2 Sail Float Replacement Update
Hamlin (15 min)
Action: Information only.

50.3 Department of Social and Health Services/Individual and Family Services Financial Assistance Changes
Benishek (15 min)
Action: Possible motion to approve.

60. DIRECTOR'S REPORT
60.1 Director's Report
60.2 Upcoming Meetings/Work Sessions/Events

04/14/22 Board Retreat 6 pm Hybrid Meeting
04/21/22 Regular Board Meeting 6 pm Hybrid Meeting
05/05/22 Regular Board Meeting 6 pm Hybrid Meeting
05/19/22 Regular Board Meeting 6 pm Hybrid Meeting
06/02/22  Regular Board Meeting  6 pm  Hybrid Meeting

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: 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

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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.