

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 21, 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](https://zoom.us/j/12532158782)  
Webinar ID: 890 5811 9697  
Passcode: 488105

#### **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: Board Retreat of March 31, 2022  
Regular Board Meeting of April 7, 2022
- 30.2 Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1 Sail Float Agreement with City of Bainbridge Island Hamlin (15 min)  
**Action:** Motion to approve.
- 40.2 Resolution 2022-06  
Recreation and Conservation Office Grant for Sail Float Barrett (10 min)  
**Action:** Motion to approve.
- 40.3 Sakai Park/Sound to Olympics Trail Planning Hamlin (15 min)  
**Action:** Motion to approve.

#### **50. DIRECTOR'S REPORT**

- 50.1 Director's Report
- 50.2 Upcoming Meetings/Work Sessions/Events

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
06/16/22	Regular Board Meeting	6 pm	Hybrid Meeting
07/07/22	Regular Board Meeting	6 pm	Hybrid Meeting

- 60. **BOARD MEMBER ITEMS**
  - 60.1 Remarks from Board Members
  - 60.2 Board Member Committee Reports
- 70. **WRITTEN COMMUNICATIONS**
- 80. **ADJOURNMENT**
- 90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 100. **EXECUTIVE SESSION**
- 110. **RECONVENE TO REGULAR SESSION**
- 120. **ADJOURNMENT**

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**Board Committees**

**2022 Board Representatives**

Governance	DeWitt/Kinney
Capital Facilities Program	Janow/Kinney
Budget & Finance	Janow
Personnel	DeWitt/Goodlin
Ad Hoc Committee: Forest Management	Janow/DeWitt
Ad Hoc Committee: Sakai Site Planning	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.*