AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – May 5, 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: 860 5635 1301

Passcode: 091323

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 April 21, 202230.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

40.1 Bike Park Update Hamlin (15 min)

Action: Information only.

50. DIRECTOR'S REPORT

50.1 Director's Report

50.2 Upcoming Meetings/Work Sessions/Events

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
07/21/22	Regular Board Meeting	6 pm	Hybrid Meeting

60. BOARD MEMBER ITEMS

- 60.1 Remarks from Board Members60.2 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**

Board Committees 2022 Board Representatives

Governance DeWitt/Kinney Capital Facilities Janow/Kinney Janow

Program

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.