AGENDA
Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 19, 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: 868 2062 0638
Passcode: 593220

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 May 5, 2022
   30.2 Financial: Approval of vouchers and payroll.

40. ADJOURN TO EXECUTIVE SESSION

50. EXECUTIVE SESSION

Real Estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Potential Litigation, per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

60. RECONVENE TO REGULAR SESSION

70. GENERAL BUSINESS
   70.1 Strawberry Hill Park Request for Qualifications Update
       Action: Information only.
       Hamlin (15 min)

   70.2 Artificial Turf Field Update
       Action: Information only.
       Hamlin (15 min)
70.3 Integrated Pest Management – Request for Herbicide Applications for Poison Oak and Broadleaf Control
Action: Motion to approve application.

70.4 Proposals Received Late for an Invitation to Bid
Action: Motion to waive irregularity and accept proposals.

80. DIRECTOR'S REPORT
80.1 Director's Report
80.2 Upcoming Meetings/Work Sessions/Events

- 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
- 08/04/22 Regular Board Meeting 6 pm Hybrid Meeting

90. BOARD MEMBER ITEMS
90.1 Remarks from Board Members
90.2 Board Member Committee Reports

100. WRITTEN COMMUNICATIONS

110. ADJOURNMENT

120. ADJOURN TO EXECUTIVE SESSION IF NEEDED

130. EXECUTIVE SESSION

140. RECONVENE TO REGULAR SESSION

150. ADJOURNMENT
### Board Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>2022 Board Representatives</th>
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</thead>
<tbody>
<tr>
<td>Governance</td>
<td>DeWitt/Kinney</td>
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<tr>
<td>Capital Facilities</td>
<td>Janow/Kinney</td>
</tr>
<tr>
<td>Program</td>
<td>Janow</td>
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<tr>
<td>Budget &amp; Finance</td>
<td>DeWitt/Goodlin</td>
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<tr>
<td>Personnel</td>
<td>Janow/DeWitt</td>
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<td>Ad Hoc Committee: Forest Management</td>
<td>Swolgaard/DeWitt</td>
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<td>Ad Hoc Committee: Sakai Site Planning</td>
<td>Goodlin/Swolgaard</td>
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### 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.