AGENDA
Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – June 2, 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: 897 7699 1130
Passcode: 575612

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 19, 2022
30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS
40.1 Strawberry Hill Park Proposal from Dave Johnson Lande (20 min)
   Action: Information only.
40.2 Hayashida Easement Hamlin (20 min)
   Action: Possible motion to approve.
40.3 Board Meeting Format Discussion Lande (15 min)
   Action: Possible motion for change of format.
40.4 Renaming of Waterfront Trail DeWitt (10 min)
   Action: Possible motion to approve.

50. DIRECTOR’S REPORT
50.1 Director’s Report
50.2 Upcoming Meetings/Work Sessions/Events
   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
   08/18/22 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 — 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.

110. RECONVENE TO REGULAR SESSION

120. ADJOURNMENT

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**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>
</tr>
<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>
</tr>
<tr>
<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**

<table>
<thead>
<tr>
<th>Park District Committees:</th>
<th>2022 Board Representatives</th>
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</thead>
<tbody>
<tr>
<td>Trails Advisory Committee</td>
<td>Swolgaard/DeWitt</td>
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<tr>
<td>Dog Advisory Committee</td>
<td>Kinney/Janow</td>
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<thead>
<tr>
<th>Community/Public Agencies:</th>
<th>2022 Board Representatives</th>
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<tbody>
<tr>
<td>Bainbridge Island Parks Foundation</td>
<td>Janow/Kinney</td>
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<tr>
<td>Intergovernmental Work Group (IGWG)</td>
<td>DeWitt/Kinney</td>
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<tr>
<td>Bainbridge Island School District</td>
<td>Kinney/Goodlin</td>
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<tr>
<td>City of Bainbridge Island</td>
<td>Janow/DeWitt</td>
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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.