

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – June 16, 2022**

**Bainbridge Island Recreation Center**  
11700 Meadowmeer Circle NE  
Bainbridge Is, WA 98110  
206-842-5661

**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 June 2, 2022
- 30.2 Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1 General Fund January-May Budget vs Actual Swenson (30 min)  
**Action:** Information only.
- 40.2 Strawberry Hill Park Artificial Turf Field Proposal Hamlin (20 min)  
**Action:** Information only.
- 40.3 Natural Resources Update Roush (15 min)  
**Action:** Information only.
- 40.4 Resolution 2022-07: Support for Renaming of Waterfront Trail DeWitt (10 min)  
**Action:** Motion to approve.

**50. DIRECTOR'S REPORT**

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

07/07/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/21/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
08/04/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
08/18/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
09/01/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

**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**

**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 & Trails 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.*