AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – July 7, 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 16, 2022
30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS
40.1 Revision of Resolution 2022-04 the COVID-19 Policy
   for Employees and Volunteers
   Action: Possible motion to amend policy.

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

   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
   09/15/22 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**

- Governance
- Capital Facilities
- Program
- Budget & Finance
- Personnel
- Ad Hoc Committee: Forest Management
- Ad Hoc Committee: Sakai Site Planning

**2022 Board Representatives**

- DeWitt/Kinney
- Janow/Kinney
- Janow
- DeWitt/Goodlin
- Janow/DeWitt
- Swolgaard/DeWitt
- Goodlin/Swolgaard

**Board Liaisons**

- Park District Committees:
  - Trails Advisory Committee
  - Dog Advisory Committee
- Swolgaard/DeWitt
- Kinney/Janow

- Community/Public Agencies:
  - Bainbridge Island Parks & Trails Foundation
  - Intergovernmental Work Group (IGWG)
  - Bainbridge Island School District
  - City of Bainbridge Island
- Janow/Kinney
- DeWitt/Kinney
- Kinney/Goodlin
- 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.