AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – August 4, 2022

Bainbridge Island Recreation Center

11700 Meadowmeer Circle NE Bainbridge Is, WA 98110 206-842-5661

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- 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 July 21, 202230.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

40.1 Scan and Toss Policy Swenson (10 min)

Action: Motion to approve.

50. DIRECTOR'S REPORT

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

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
09/29/22	Special Board Meeting	6 pm	Bainbridge Island Recreation Center
10/20/22	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
- 110. RECONVENE TO REGULAR SESSION

120. ADJOURNMENT

Board Committees 2022 Board Representatives

Governance DeWitt/Kinney
Capital Facilities Janow/Kinney

Program Janow

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 & Trails Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District
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.