

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Special Board Meeting 6:00 pm Thursday – September 29, 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 September 15, 2022
- 30.2 Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1 Resolution 2022-10:  
2022 General Fund Budget vs Actual Swenson (10 min)  
**Action:** Motion to approve.
- 40.2 Resolution 2022-11:  
2022 Capital Improvement Fund Budget vs Actual Swenson (10 min)  
**Action:** Motion to approve.
- 40.3 2023 Budget Goals Swenson (30 min)  
**Action:** Discussion only.

#### **50. DIRECTOR'S REPORT**

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

10/20/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
10/20/22	Work Session	7 pm	Bainbridge Island Recreation Center
11/03/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
11/17/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
12/01/22	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
- 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.*