### **AGENDA**

# Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Board Work Session 7:00 pm Thursday – October 20, 2022

# **Bainbridge Island Recreation Center**

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

**6:00 pm:** Regular Board Meeting (agenda below)

7:00 pm: Board Work Session: Topic - 2023 Budgets

### 10. CALL TO ORDER

10.1 Roll Call

10.2 Adjustments to the Agenda10.3 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

Special Board Meeting of September 29, 2022

**30.2** Financial: Approval of vouchers and payroll.

## 40. GENERAL BUSINESS

**40.1** Resolution 2022-12:

Petty Cash Swenson (10 min)

**Action:** Motion to approve.

### 50. DIRECTOR'S REPORT

**50.1** Director's Report

**50.2** Upcoming Meetings/Work Sessions/Events

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
12/15/22	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
01/05/23	Regular Board Meeting	mq 8	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.