

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 17, 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 November 3, 2022
- 30.2 Financial: Approval of vouchers and payroll.

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

- 40.1 Skatepark Presentation Hamlin (30 min)  
**Action:** Information only.
- 40.2 Resolution 2022-13:  
2023 General Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 40.3 Resolution 2022-14:  
2023 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 40.4 Resolution 2022-15:  
2023 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 40.5 Resolution 2022-16:  
2023 Turf Field Replacement Fund Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 40.6 Resolution 2022-17:  
2023 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.
- 40.7 Resolution 2022-18:  
2023 Regular Property Tax Levy Assessment Swenson (5 min)  
**Action:** Motion to adopt.
- 40.8 Resolution 2022-19:  
2023 Bond Levy Tax Assessment Swenson (5 min)

**Action:** Motion to adopt.

**50. DIRECTOR'S REPORT**

**50.1** Director's Report

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

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	6 pm	Bainbridge Island Recreation Center
01/19/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
02/02/23	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.*