

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – June 1, 2023**

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: 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.

20. PUBLIC COMMENTS

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of May 18, 2023
Special Board Meeting of May 19, 2023
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1 Survey Update Lande (15 min)
Action: Information only.
- 40.2 Committee Use Kinney (15 min)
Action: Information only.
- 40.3 Board Meeting Zoom Proposal Carlson (5 min)
Action: Information only.

50. STAFF REPORT

60. UPCOMING MEETINGS

| | | | |
|----------|-----------------------|------|-------------------------------------|
| 06/15/23 | Regular Board Meeting | 6 pm | Bainbridge Island Recreation Center |
| 07/20/23 | Regular Board Meeting | 6 pm | Bainbridge Island Recreation Center |
| 08/03/23 | Regular Board Meeting | 6 pm | Bainbridge Island Recreation Center |
| 08/17/23 | Regular Board Meeting | 6 pm | Bainbridge Island Recreation Center |
| 09/07/23 | Regular Board Meeting | 6 pm | Bainbridge Island Recreation Center |

70. BOARD MEMBER REMARKS

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.

— legal, per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

110. RECONVENE TO REGULAR SESSION

120. ADJOURNMENT

Board Committees

2023 Board Representatives

| | |
|---------------------------------------|-------------------|
| Governance | Kinney/Swolgaard |
| Capital Facilities Program | Kinney/Janow |
| Budget & Finance | Janow/DeWitt |
| Personnel | Goodlin/Janow |
| Ad Hoc Committee: Forest Management | DeWitt/Kinney |
| Ad Hoc Committee: Sakai Site Planning | Swolgaard/DeWitt |
| | Goodlin/Swolgaard |

Board Liaisons

| | |
|---|------------------|
| Park District Committees: | |
| Trails Advisory Committee | Goodlin/DeWitt |
| Dog Advisory Committee | Kinney/Janow |
| Community/Public Agencies: | |
| Bainbridge Island Parks & Trails Foundation | Goodlin/Janow |
| Intergovernmental Work Group (IGWG) | Kinney/Swolgaard |
| Bainbridge Island School District | Goodlin/Kinney |
| City of Bainbridge Island | DeWitt/Janow |