

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 11:30 am
Friday – May 19, 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. GENERAL BUSINESS

- 30.1** Request by Commissioner Dawn Janow for the Park District to pay the necessary expenses of defending her (including costs associated with an appeal) in the judicial hearing to determine the sufficiency of the recall charges brought in The Recall of Dawn Janow, Kitsap County cause no. 23-2-00859-18, pursuant to RCW 4.96.041(3)* - set forth below.

Action: Possible motion to approve and authorize Executive Director to retain legal counsel. Kinney (10 min)

- 30.2** Request by Commissioner Ken DeWitt for the Park District to pay the necessary expenses of defending him (including costs associated with an appeal) in the judicial hearing to determine the sufficiency of the recall charges brought in The Recall of Ken DeWitt, Kitsap County cause no. 23-2-00860-18, pursuant to RCW 4.96.041(3)* - set forth below.

Action: Possible motion to approve and authorize Executive Director to retain legal counsel. Kinney (10 min)

- 30.3** Request by Commissioner Tom Swolgaard for the Park District to pay the necessary expenses of defending him (including costs associated with an appeal) in the judicial hearing to determine the sufficiency of the recall charges brought in The Recall of Tom Swolgaard, Kitsap County cause no. 23-2-00861-18, pursuant to RCW 4.96.041(3)* - set forth below.

Action: Possible motion to approve and authorize Executive Director to retain legal counsel. Kinney (10 min)

- 30.4** Request by Commissioner Jay Kinney for the Park District to pay the necessary expenses of defending him (including costs associated with an appeal) in the judicial hearing to determine the sufficiency of the recall charges brought in The Recall of Jay Kinney, Kitsap County cause no. 23-2-00858-18, pursuant to RCW 4.96.041(3)* - set forth below.

Action: Possible motion to approve and authorize Executive Director to retain legal counsel. Swolgaard (10 min)

* RCW 4.96.041. Action or proceeding against officer, employee, or volunteer of local governmental entity—Payment of damages and expenses of defense.

(3) The necessary expenses of defending an elective officer of the local governmental entity in a judicial hearing to determine the sufficiency of a recall charge as provided in *RCW 29.82.023 shall be paid by the local governmental entity if the officer requests such defense and approval is granted by both the legislative authority of the local governmental entity and the attorney representing the local governmental entity. The expenses paid by the local governmental entity may include costs associated with an appeal of the decision rendered by the superior court concerning the sufficiency of the recall charge.

40. ADJOURNMENT

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Ad Hoc Committee: Forest Management
Ad Hoc Committee: Sakai Site Planning

2023 Board Representatives

Kinney/Swolgaard
Kinney/Janow
Janow/DeWitt
Goodlin/Janow
DeWitt/Kinney
Swolgaard/DeWitt
Goodlin/Swolgaard

Board Liaisons

Park District Committees:
Trails Advisory Committee
Dog Advisory Committee

Goodlin/DeWitt
Kinney/Janow

Community/Public Agencies:
Bainbridge Island Parks & Trails Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District
City of Bainbridge Island

Goodlin/Janow
Kinney/Swolgaard
Goodlin/Kinney
DeWitt/Janow