

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – June 15, 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 June 1, 2023
- 30.2 Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1 Presentation Regarding Tennis and Pickleball Court Locations  
**Action:** Possible motion to authorize Executive Director to decide locations. Lande (60 min)
- 40.2 Stemper Architecture Collaborative Update on Ray Williamson Pool Renovation  
**Action:** Information only. Harry (15 min)
- 40.3 Contract with Stemper Architecture Collaborative  
**Action:** Motion to approve. Keough (10 min)
- 40.4 Resolution 2023-05: Repealing Resolution 2022-08 Regarding COVID-19 Policy for Employees and Volunteers  
**Action:** Motion to approve. Lande (10 min)
- 40.5 Executive Director Terry Lande's Vacation Leave  
**Action:** Possible motion to reinstate vacation leave. Kinney (5 min)

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

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
09/21/23	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
- 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

**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