

BIS/CC BOARD OF DIRECTORS
Minutes of June 12, 2024, Regular Meeting

Called to order at 9:00 a.m. by Gerry Worley

PRESENT: Kimi Kinoshita, Eleanor Weinel, Sue Coble Bunn, Barbara Ochota, Tressa Johnson, Sheila Curwen, Jamie Mittet (Zoom), David Huether, Mike McCloud, Ann Lovejoy

ABSENT: Linda Holt

STAFF: Reed Price, Mary Gibbs

GUESTS: Bill Luria, Clarence Moriwaki

SUQUAMISH ACKNOWLEDGMENT read by Jamie Mittet

CONSENT AGENDA READ ON-LINE Gerry Worley

New process of consolidating items for directors to read prior to each board meeting, with the goal of making it easier and less time-consuming. Feedback from directors was positive.

CONSENT AGENDA Gerry Worley listed items in the consent agenda.

BOARD MINUTES

COMMITTEE MINUTES

EXECUTIVE DIR REPORT

TREASURER REPORT – JUNE 2024 FINANCIALS

BPTF STATUS REPORT

Committee Minutes not included: Facilities, Fundraising, Resources.

No items were pulled. Gerry moved to accept. There were no objections.

COBI/CITY COUNCIL REPORT Clarence Moriwaki

Clarence provided an overview of last night's council meeting, including the Council's 2025-26 priorities & areas of emphasis and the acceptance of a \$500K grant from the Transportation Improvement Board (TIB) to be applied to the Madison Avenue Bundled Project. Funding for TIB's grant programs comes from revenue generated by three cents of the statewide gas tax.

BUILDING PROJECT TASK FORCE (BPTF) UPDATE Bill Luria, Reed Price

Bill and Reed provided a detailed review of the Status Report.

MOUs aren't binding but rather it's a strong agreement. The next step is to agree on a ground lease, which we expect will reflect the MOU. Once we have a plat and the adjustments we need for the building, we will work on creating a use agreement, which we expect to reflect the MOU.

There is no current plan for affordable housing, but COBI wants to be assured that there is usable space should they decide to pursue affordable housing on this parcel in the future.

Formal capital campaign effort to raise 14 million (plus) has begun. The Board's formal involvement in the capital campaign will begin in August or September, when we'll receive training from Alford on Board roles and receptibilities.

Eleanor and Mary have reached out to program leaders for input on design. Mary took the input and created a spreadsheet that can be manipulated, to aid in understanding what's needed from a program perspective. Goal is to bring this information to the BOD to discuss (Aug or Sept.)

BREAK (STRETCH) 5 MINUTES

IMAGINE BAINBRIDGE IN 2035 PRESENTATION Reed Price

Outgrowth of AARP's Livable Communities Initiative. Project involves looking for clues of things we see today that might be indicative of what the future might be.

Project has met 4 times with various non-profits on the island over the past 1.5 years. Now, the project is going back to the non-profits and asking what they imagine the future will look like in 15-20 years (from the perspective of their organization.) The project will bring together the responses to see how their visions for the future overlap.

ACTION ITEM: Reed distributed a form and has asked us to come up with some scenarios we envision as a hoped-for future for BI/North Kitsap in 2035 – from the perspective of BIS/CC. If you're feeling especially creative, you could weave your vision into a narrative. Please return to Reed at the July 10 Board meeting (earlier is fine.)

2024 LEARNING AGENDA-STANDING COMMITTEE REVIEWS Ann Lovejoy, Barbara Ochota
The Marketing & Membership Committee regularly reviews and refreshes its description as it evolves to meet the needs of the membership. The Committee is full, with 9 members. A rousing conversation about which-committee-has-the-most-fun ensued.

BOARD FORMAL VOTE - None.

BOARD NEW BUSINESS Gerry Worley - None.

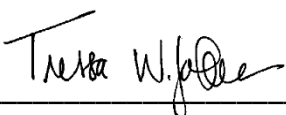
ANNOUNCEMENTS Gerry Worley

- Taste of the World Cuisine Event: For members only. July 21, 2-4pm
Contact Colleen Keilbart for details.

Meeting adjourned at 10:35 a.m.

Next regular meeting: July 10, 9:00 a.m.

Respectfully submitted,



Tressa Johnson, Secretary

July 10, 2024

Date of Approval