

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – March 16, 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 — On topics not itemized elsewhere on the agenda. (Public comments regarding General Business agenda items will be taken during the agenda item.)

### 30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of March 2, 2023
- 30.2 Financial: Approval of vouchers and payroll.

### 40. GENERAL BUSINESS

- |      |  |        |          |
|------|--|--------|----------|
| 40.1 | City of Bainbridge Island Sound to Olympics Trail Update<br><b>Action:</b> Information only.   | Hamlin | (10 min) |
| 40.2 | Fort Ward Playground Update<br><b>Action:</b> Motion to approve project agreement.   | Hamlin | (10 min) |
| 40.3 | Grand Forest Parking Plan Update<br><b>Action:</b> Information only.   | Hamlin | (15 min) |
| 40.4 | Update on City of Bainbridge Island Emergency Hub Agreement<br><b>Action:</b> Motion to approve and direct Executive Director to sign agreement. | Hamlin | (10 min) |
| 40.5 | Resolution 2023-03: Honoring Perry Barrett<br><b>Action:</b> Motion to approve.  | Hamlin | (10 min) |

### 50. STAFF REPORT

### 60. UPCOMING MEETINGS

03/23/23	Board Retreat	5 pm	Bainbridge Island Recreation Center
04/06/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
04/20/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/04/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/18/23	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