

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 16, 2023**

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

Remote access options for board meetings available at www.biparks.org.

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 November 2, 2023
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Resolution 2023-07:
2024 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 40.2** Resolution 2023-08:
2024 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 40.3** Resolution 2023-09:
2024 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 40.4** Resolution 2023-10:
2024 Turf Field Replacement Fund Swenson (5 min)
Action: Second reading and motion to adopt.
- 40.5** Resolution 2023-11:
2024 Bond Redemption Fund Swenson (5 min)
Action: Second reading and motion to adopt.
- 40.6** Resolution 2023-12:
2024 Salary Scale Swenson (5 min)
Action: Motion to adopt.
- 40.7** Resolution 2023-13:
2024 Regular Property Tax Levy Assessment Swenson (5 min)
Action: Motion to adopt.

40.8 Resolution 2023-14:
 2024 Bond Levy Tax Assessment Swenson (5 min)
Action: Motion to adopt.

50. **STAFF REPORT**

60. **UPCOMING MEETINGS**

12/07/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
12/21/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
01/04/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
01/18/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
02/01/24	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**

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