

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – December 7, 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](http://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 16, 2023
- 30.2** Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1** Discussion of Board Committee and Liaison Assignments Janow (20 min)  
**Action:** Possible update to board policies.
- 40.2** Kitsap Public Facilities District Interlocal Agreement with Park District for Bainbridge Island Japanese American Exclusion Memorial Association Keough (10 min)  
**Action:** Information only.
- 40.3** Resolution 2023-15: Amended 2023 General Fund Budget Swenson (10 min)  
**Action:** Motion to approve.
- 40.4** Resolution 2023-16: Amended 2023 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Motion to approve.

#### **50. STAFF REPORT**

#### **60. UPCOMING MEETINGS**

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
02/15/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
03/07/24	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 – Personnel**, per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

**110. RECONVENE TO REGULAR SESSION**

**120. ADJOURNMENT**

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**Board Committees**

**2023 Board Representatives**

Governance	Kinney/Swolgaard
Capital Facilities Program	Kinney/Janow
Budget & Finance	Janow/DeWitt
Personnel	Goodlin/Janow
Ad Hoc Committee: Forest Management	DeWitt/Kinney
Ad Hoc Committee: Sakai Site Planning	Swolgaard/DeWitt
	Goodlin/Swolgaard

**Board Liaisons**

Park District Committees:	
Trails Advisory Committee	Goodlin/DeWitt
Dog Advisory Committee	Kinney/Janow
Community/Public Agencies:	
Bainbridge Island Parks & Trails Foundation	Goodlin/Janow
Intergovernmental Work Group (IGWG)	Kinney/Swolgaard
Bainbridge Island School District	Goodlin/Kinney
City of Bainbridge Island	DeWitt/Janow