

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 4, 2024**

**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. EXECUTIVE SESSION**

— real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

— legal, per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

#### **30. RECONVENE TO REGULAR SESSION**

#### **40. PUBLIC COMMENTS**

#### **50. BOARD CONSENT**

- 50.1** Minutes: Regular Board Meeting of December 7, 2023
- 50.2** Financial: Approval of vouchers and payroll.

#### **60. GENERAL BUSINESS**

- 60.1** Oath of Office Stone (5 min)  
**Action:** Administer Oath of Office to Commissioner Goodlin.
- 60.2** Board Officers Kinney (10 min)  
**Action:** Motion to approve 2024 board officers.
- 60.3** Board Committees and Liaisons Kinney (10 min)  
**Action:** Motion to approve 2024 board committee members and liaisons.
- 60.4** Board Meeting Schedule Kinney (10 min)  
**Action:** Motion to approve 2024 board meeting schedule.
- 60.5** Resolution 2024-01: Holiday Pay Policy Swenson (15 min)

**Action:** Motion to approve.

**60.6** Operational Transition Plan Lande (20 min)  
**Action:** Motion to approve.

**70. STAFF REPORT**

**80. UPCOMING MEETINGS**

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
03/21/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

**90. BOARD MEMBER REMARKS**

**100. 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