AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – February 1, 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.

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 January 18, 2024

30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

40.1	Update Regarding Ray Williamson Pool Renovation Action: Information only.	Keough	(20 min)
40.2	Strawberry Hill Park Concept Plan Action: Information only.	Keough	(20 min)
40.3	Enterprise Fleet Lease Program Action: Information only.	Hamlin	(20 min)
40.4	Resolution 2024-02: Amended 2024 Salary Scale Action: Motion to approve.	Lande	(10 min)
40.5	Acting Executive Director Pay	Swolgaard/Kinney	(10 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

Action: Motion to approve.

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
04/04/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
04/18/24	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 2024 Board Representatives

Governance Capital Facilities

Program

Budget & Finance Personnel

Ad Hoc Committee: Forest Management Ad Hoc Committee: Sakai Site Planning

Swolgaard/Janow

Janow/DeWitt Kinney/Swolgaard

Board Liaisons

Park District Committees:

Trails Advisory Committee
Dog Advisory Committee

Goodlin/DeWitt Kinney/Janow

Community/Public Agencies:

Bainbridge Island Parks & Trails Foundation

Bainbridge Island School District

City of Bainbridge Island

Goodlin/Janow