AGENDA

Bainbridge Island Metropolitan Park & Recreation District Special Board Meeting 6:00 pm Thursday – February 22, 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. GENERAL BUSINESS

30.1 Ray Williamson Pool Renovation Funding OptionsSwenson(60 min)Action: Information only.

40. ADJOURNMENT

Board Committees

Governance Capital Facilities Program Budget & Finance Personnel Ad Hoc Committee: Forest Management Ad Hoc Committee: Sakai Site Planning

Board Liaisons

Park District Committees: Trails Advisory Committee Dog Advisory Committee Community/Public Agencies:

Bainbridge Island Parks & Trails Foundation Bainbridge Island School District City of Bainbridge Island

2024 Board Representatives

Swolgaard/Janow

Janow/DeWitt Kinney/Swolgaard

Goodlin/DeWitt

Kinney/Janow

Goodlin/Janow