

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Board Work Session 7:00 pm
Thursday – October 3, 2024**

Strawberry Hill Center
7666 High School Road NE
Bainbridge Is, WA 98110
206-842-5661

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

6:00 pm: Regular Board Meeting (agenda below)

7:00 pm: Board Work Session: Topic – 2025 Budgets

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 September 19, 2024
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- | | | | |
|-------------|---|--------|----------|
| 40.1 | Executive Director Job Description Update
Action: Motion to approve. | Janow | (10 min) |
| 40.2 | Hiring – Executive Director
Action: Motion to approve. | Kinney | (10 min) |
| 40.3 | Resolution 2024-10: Honoring Terry Lande
Action: Motion to adopt. | Janow | (5 min) |
| 40.4 | Naming Bainbridge Island Recreation Center in Honor of Terry Lande
Action: Motion to approve. | Hamlin | (15 min) |

50. STAFF REPORT

60. UPCOMING MEETINGS

10/17/24	Regular Board Meeting	6 pm	Strawberry Hill Center
11/07/24	Regular Board Meeting	6 pm	Strawberry Hill Center
11/21/24	Regular Board Meeting	6 pm	Strawberry Hill Center
12/05/24	Regular Board Meeting	6 pm	Strawberry Hill Center
12/19/24	Regular Board Meeting	6 pm	Strawberry Hill 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

2024 Board Representatives

Swolgaard/Janow

 Janow/DeWitt
 Kinney/Swolgaard

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

Goodlin/DeWitt
 Kinney/Janow

 Goodlin/Janow