

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – February 20, 2025

Strawberry Hill Center
7666 High School Road NE
Bainbridge Is, WA 98110
206-842-0501

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 February 6, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Staff Introductions Hamlin (5 min)
Action: Information only.
- 40.2** Ray Williamson Pool Renovation Closure Update Omans/Reneau (10 min)
Action: Information only.
- 40.3** Schedule for Comprehensive Plan Update Keough (10 min)
Action: Information only.
- 40.4** Resolution 2025-03: Citizen Advisory Committee Policy Hamlin (10 min)
Action: Possible motion to adopt.
- 40.5** Recognition Committee Hamlin (10 min)
Action: Motion to appoint committee members.
- 40.6** Dock Extension/Sail Float Update Keough (15 min)
Action: Information only.
- 40.7** Grand Forest East School District Surplus Property Hamlin (10 min)
Action: Possible motion to approve working with partners for acquisition.

50. STAFF REPORT

60. UPCOMING MEETINGS

03/06/25	Regular Board Meeting	6 pm	Strawberry Hill Center
03/20/25	Regular Board Meeting	6 pm	Strawberry Hill Center

04/03/25	Regular Board Meeting	6 pm	Strawberry Hill Center
04/17/25	Regular Board Meeting	6 pm	Strawberry Hill Center
05/01/25	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: Comprehensive Plan

2025 Board Representatives

Goodlin/Janow

Kinney/DeWitt
Goodlin/Swolgaard
Janow/Kinney

Board Liaisons

Park District Committees:
Trails Advisory Committee

DeWitt/Swolgaard

Community/Public Agencies:
Bainbridge Island Parks & Trails Foundation
Bainbridge Island School District
City of Bainbridge Island

Kinney/Swolgaard