

## **AGENDA**

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – March 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](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. PUBLIC COMMENTS**

#### **30. BOARD CONSENT**

- 30.1** Minutes: Regular Board Meeting of March 6, 2025
- 30.2** Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1** Strawberry Hill Mountain Bike Park Build Bid Award Miller/Roush (10 min)  
**Action:** Motion to approve.
- 40.2** Public Participation Plan for Comprehensive Plan Update Keough (15 min)  
**Action:** Information only.
- 40.3** Draft Advertising and Sponsorship Policy Hamlin (10 min)  
**Action:** Information only.
- 40.4** Draft Bulletin Board and Kiosk Posting Policy Hamlin (10 min)  
**Action:** Information only.
- 40.5** Draft Remote Work Policy Hamlin (5 min)  
**Action:** Information only.
- 40.6** Puget Sound Regional Council's Local Elected Official Ferry Support Letter DeWitt (10 min)  
**Action:** Motion to approve support and authorize a signer.

#### **50. STAFF REPORT**

#### **60. UPCOMING MEETINGS**

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
05/15/25	Regular Board Meeting	6 pm	Strawberry Hill Center
06/05/25	Regular Board Meeting	6 pm	Strawberry Hill Center

70. **BOARD MEMBER REMARKS**
80. **ADJOURNMENT**
90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
100. **EXECUTIVE SESSION** — 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.
110. **RECONVENE TO REGULAR SESSION**
120. **ADJOURNMENT**

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**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