



7686 High School Road NE ■ Bainbridge Island, WA 98110 ■ 206-842-0501 ■ www.biparks.org

Notice of Special Meeting of Board of Commissioners

Bainbridge Island Metro Park & Recreation District

NOTICE IS HEREBY GIVEN that the Board of Commissioners will hold a special board meeting on Wednesday, May 28, 2025 at 4:00 pm. The meeting will be held at the Lande Administration Building (7686 High School Road NE). The purpose of the meeting is to discuss the item listed on the attached agenda.

Attend Board Meetings

To attend a meeting anonymously, you may attend in-person or remotely via phone for live audio.

In-Person: Lande Administration Building (7686 High School Road NE)

Remote: Access to live board meetings is available via Zoom for live video or via phone for live audio.

Live Video: For live video, click the link below:

<https://us05web.zoom.us/j/5067213210>

Meeting ID: 506 721 3210

The online platform (Zoom) will ask for first name, last name, and email address. (You can use an alias, such as “observer,” should you want to remain anonymous.)

Please note public comments cannot be made via live video.

Live Audio: For live audio, call the phone number below:

+ 1 253 215 8782

Meeting ID: 506 721 3210

Please note public comments cannot be made via live audio.

Dated this 23rd day of May 2025

Helen Stone

Helen Stone, Executive Services Manager

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Special Board Meeting 4:00 pm Wednesday – May 28, 2025

Lande Administration Building
7686 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. GENERAL BUSINESS

- 30.1** Pre-approval of Voucher to Purchase Grand Forest East
Property from Bainbridge Island School District Hamlin (5 min)
Action: Motion to approve.

40. 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