

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2025-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A BOARD MEETING CALENDAR FOR JUNE 2025 THROUGH JANUARY OF 2026

WHEREAS, RCW 42.30.070 provides that the time for holding regular meetings of the Bainbridge Island Metropolitan Park & Recreation District's governing body shall be specified "by ordinance, resolution, bylaws, or whatever other rule is required for the conduct of business by that body"; and

WHEREAS, the Board of Commissioners wishes to adopt a meeting calendar to establish dates and times for meetings that takes into consideration legal holidays and other events in order to provide predictability and assist with advance planning and scheduling of District business; and

WHEREAS, the meeting dates set forth in the calendar will be considered the regular meeting dates for the Board of Commissioners for purposes of RCW 42.30.070; and

WHEREAS, this Resolution 2025-09 supersedes the motion passed by the Board of Commissioners on January 2, 2025, regarding the board meeting schedule,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the regular board meeting calendar for the Board of Commissioners for June of 2025 through January of 2026, a copy of which is attached hereto as Exhibit "A" and incorporated by this reference as if set forth in full, be adopted.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 15th day of May, 2025, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____

Tom Goodlin

BY: _____

Dawn Janow

BY: _____

Jay C. Kinney

BY: _____

John Thomas Swolgaard

ATTEST: _____

Kenneth R. DeWitt



Bainbridge Island Metro Park & Recreation District

Exhibit A

June 2025 – January 2026

Regular Board Meeting Calendar

June 2025

06

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2025

07

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025

08

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025

09

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025

10

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2025

11

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025

12

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2026

01

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

The blue highlight indicates a regular board meeting.

2025 Regular Board Meeting Dates: June 5 and 26, July 17, August 7 and 21, September 4 and 18, October 2 and 16, November 6 and 20, December 4 and 18

2026 Regular Board Meeting Dates: January 8 and 22

Regular board meetings begin at 6:00 pm.