AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – January 8, 2026

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 December 18, 2025
30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

40.1	Oath of Office **Action:** Administer Oath of Office to Commissioner Pritchett and Commissioner Swolgaard.	Stone	(5 min)
40.2	Board Officers **Action:** Motion to approve 2026 board officers.	Goodlin	(10 min)
40.3	Board Committees and Liaisons **Action:** Motion to approve 2026 board committee members and liaisons.	Goodlin	(10 min)
40.4	Comprehensive Plan Update **Action:** Information only.	Keough	(60 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

1/22/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
2/5/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
2/19/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
3/5/26	Regular Board Meeting	6:00 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	**2025 Board Representatives**
Governance	Goodlin/Janow
Capital Facilities	
Program	
Budget & Finance	Kinney/DeWitt
Personnel	Goodlin/Swolgaard
Ad Hoc Committee: Comprehensive Plan	Janow/Kinney
Board Liaisons	
Park District Committees:	
Trails Advisory Committee	DeWitt/Swolgaard
Community/Public Agencies:	
Bainbridge Island Parks & Trails Foundation	Kinney/Swolgaard
Bainbridge Island School District	
City of Bainbridge Island	