

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – March 19, 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](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 5, 2026
- 30.2** Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1** Purchase of Conservation Credits as Mitigation Associated with Eagle Harbor Sail Float Replacement Project  
**Action:** Possible motion to approve. Keough (15 min)
- 40.2** Presentation of Open Government Training Completion Certificates  
**Action:** Information only. Stone (5 min)
- 40.3** Retreat Scheduling Discussion  
**Action:** Information only. DeWitt (5 min)

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

04/02/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
04/16/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
05/07/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
05/21/26	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** — 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. **ADJOURN TO CLOSED SESSION IF NEEDED**
- 130. **CLOSED SESSION** — per RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
- 140. **RECONVENE TO REGULAR SESSION**
- 150. **ADJOURNMENT**

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**Board Committees**

Governance  
 Capital Facilities  
 Program  
 Budget & Finance  
 Personnel

**2026 Board Representatives**

DeWitt/Kinney  
  
 Kinney/Pritchett  
 Goodlin/DeWitt

**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

Pritchett/Goodlin