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.

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	Trails Advisory Committee Member Recommendations **Action:** Motion to approve.	Roush	(5 min)
40.2	Purchase of Conservation Credits as Mitigation Associated with Eagle Harbor Sail Float Replacement Project **Action:** Possible motion to approve.	Keough	(15 min)
40.3	Presentation of Open Government Training Completion Certificates **Action:** Information only.	Stone	(5 min)
40.4	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

Board Committees	**2026 Board Representatives**
Governance	DeWitt/Kinney
Capital Facilities	
Program	
Budget & Finance	Kinney/Pritchett
Personnel	Goodlin/DeWitt
Board Liaisons	
Park District Committees:	
Trails Advisory Committee	DeWitt/Swolgaard
Community/Public Agencies:	
Bainbridge Island Parks & Trails Foundation	Pritchett/Goodlin
Bainbridge Island School District	
City of Bainbridge Island	