

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – April 2, 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: Special Board Meeting of March 11, 2026
Regular Board Meeting of March 19, 2026
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Bainbridge Island Japanese American Exclusion Memorial Association Long-Term Lease Agreement Hamlin (10 min)
Action: Information only.
- 40.2** 2025 Budget vs. Actual for General Fund and Capital Improvement Fund Swenson/Miller (15 min)
Action: Information only.

50. STAFF REPORT

60. UPCOMING MEETINGS

04/16/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
04/29/26	Board Retreat	1:00 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

110. RECONVENE TO REGULAR SESSION

- 120. ADJOURN TO CLOSED SESSION IF NEEDED
- 130. CLOSED SESSION
- 140. RECONVENE TO REGULAR SESSION
- 150. ADJOURNMENT

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