



11700 Meadowmeer Circle NE ■ Bainbridge Island, WA 98110 ■ 206-842-5661 ■ www.biparks.org

Notice of Special Meeting of Board of Commissioners

Bainbridge Island Metro Park & Recreation District

NOTICE IS HEREBY GIVEN that the Board of Commissioners will hold a special meeting on Friday, June 28, 2024 at 2:00 pm. The purpose of the meeting is to discuss the items listed on the attached agenda.

Attend Board Meetings

In-Person: This meeting will be held in the meeting room on the first floor of the Bainbridge Island Recreation Center (11700 NE Meadowmeer Cir).

Remote Access to Board Meetings

Access live broadcasts of Park District board meetings remotely in one of the following ways:

Live Broadcast: A video broadcast of the meeting can be accessed by clicking the below link:

<https://us05web.zoom.us/j/5067213210>

Meeting ID: 506 721 3210

Please note public comments cannot be made via the live broadcast.

Live Audio: For audio only, call the number below:

+ 1 253 215 8782

Meeting ID: 506 721 3210

Please note public comments cannot be made via live audio.

Dated this 26th day of June 2024

Helen Stone

Helen Stone, Executive Services Manager

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Special Board Meeting 2:00 pm
Friday – June 28, 2024**

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

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. GENERAL BUSINESS

- 30.1** Nakata Slide Staircase Bid Award Hamlin (10 min)
Action: Motion to approve.

40. ADJOURNMENT

Board Committees

2024 Board Representatives

Governance	Swolgaard/Janow
Capital Facilities Program	
Budget & Finance	Janow/DeWitt
Personnel	Kinney/Swolgaard
Ad Hoc Committee: Forest Management	
Ad Hoc Committee: Sakai Site Planning	

Board Liaisons

Park District Committees:	
Trails Advisory Committee	Goodlin/DeWitt
Dog Advisory Committee	Kinney/Janow
Community/Public Agencies:	
Bainbridge Island Parks & Trails Foundation	Goodlin/Janow
Bainbridge Island School District	
City of Bainbridge Island	