

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – August 15, 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](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 August 1, 2024
- 30.2** Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1** Ray Williamson Pool Renovation Update Hamlin (15 min)  
**Action:** Information only.
- 40.2** Grant Opportunity for Potential Solar Energy Additions at Bainbridge Island Recreation Center and Aquatic Center Harry (10 min)  
**Action:** Possible motion to approve.
- 40.3** National Park Service Cooperative Management Agreement for Bainbridge Island Japanese American Exclusion Memorial Hamlin (10 min)  
**Action:** Information only.
- 40.4** 2024 Capital Improvement Fund Update Swenson (15 min)  
**Action:** Information only.
- 40.5** 2025 Budget Process Timeline Update Swenson (5 min)  
**Action:** Information only.

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

09/05/24	Regular Board Meeting	6 pm	Strawberry Hill Center
09/19/24	Regular Board Meeting	6 pm	Strawberry Hill Center
10/03/24	Regular Board Meeting	6 pm	Strawberry Hill Center
10/03/24	Work Session	7 pm	Strawberry Hill Center
10/17/24	Regular Board Meeting	6 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. **ADJOURNMENT**

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**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	