

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – September 5, 2024**

**Strawberry Hill Center**  
7666 High School Road 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 15, 2024
- 30.2** Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1** Presentation from City of Bainbridge Island Regarding Draft Environmental Impact Statement  
**Action:** Information only. Hamlin (30 min)
- 40.2** Resolution 2024-09: Amended 2024 Capital Improvement Fund Budget  
**Action:** Motion to adopt. Miller (15 min)
- 40.3** 2025 Budget Goals  
**Action:** Discussion only. Swenson (30 min)
- 40.4** Integrated Pest Management Report and Annual Herbicide Use Request  
**Action:** Motion to approve. Roush (10 min)
- 40.5** Grant Opportunity for Potential Solar Energy Additions at Bainbridge Island Recreation Center and Aquatic Center  
**Action:** Possible motion to approve. Harry (10 min)
- 40.6** Remote Access to Board Meetings  
**Action:** Information only. Hamlin (10 min)

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

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
11/07/24	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**

**Board Committees**

Governance  
 Capital Facilities  
 Program  
 Budget & Finance  
 Personnel  
 Ad Hoc Committee: Forest Management  
 Ad Hoc Committee: Sakai Site Planning

**2024 Board Representatives**

Swolgaard/Janow  
  
 Janow/DeWitt  
 Kinney/Swolgaard

**Board Liaisons**

Park District Committees:  
 Trails Advisory Committee  
 Dog Advisory Committee

Goodlin/DeWitt  
 Kinney/Janow

Community/Public Agencies:  
 Bainbridge Island Parks & Trails Foundation  
 Bainbridge Island School District  
 City of Bainbridge Island

Goodlin/Janow