

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – November 7, 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 October 17, 2024
- 30.2 Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- |             |   |         |          |
|-------------|---|---------|----------|
| <b>40.1</b> | Resolution 2024-11: Honoring Shannon Buxton<br><b>Action:</b> Motion to adopt.  | Collins | (5 min)  |
| <b>40.2</b> | Resolution 2024-12: Surplus Property<br><b>Action:</b> Motion to adopt.   | Collins | (5 min)  |
| <b>40.3</b> | Interpretive Services for Bainbridge Island Japanese American Exclusion Memorial Site<br><b>Action:</b> Information only. | Hamlin  | (10 min) |
| <b>40.4</b> | Payroll Policy<br><b>Action:</b> Information only.  | Swenson | (10 min) |
| <b>40.5</b> | 2024 Budget vs Actual<br><b>Action:</b> Information only.   | Swenson | (10 min) |
| <b>40.6</b> | 2025 Budgets<br><b>Action:</b> First reading.   | Swenson | (30 min) |

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

11/21/24	Regular Board Meeting	6 pm	Strawberry Hill Center
12/05/24	Regular Board Meeting	6 pm	Strawberry Hill Center
12/19/24	Regular Board Meeting	6 pm	Strawberry Hill Center
01/02/25	Regular Board Meeting	6 pm	Strawberry Hill Center
01/16/25	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	