

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – November 21, 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.

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 November 7, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Fletcher Bay Property Donation Roush (10 min)
Action: Motion to approve.
- 40.2** West Port Madison to Dolphin Drive and Sunny Hill to Nutes Trail Easement Transfers from Bainbridge Island Parks & Trails Foundation Roush (10 min)
Action: Motion to approve.
- 40.3** Finch Green Property Option Roush (10 min)
Action: Information only.
- 40.4** Executive Director Job Description Kinney (10 min)
Action: Motion to approve.
- 40.5** Resolution 2024-13: 2025 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 40.6** Resolution 2024-14: 2025 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 40.7** Resolution 2024-15: 2025 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 40.8** Resolution 2024-16: 2025 Turf Field Replacement Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 40.9** Resolution 2024-17: 2025 Bond Redemption Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.

- 40.10 Resolution 2024-18: 2025 Salary Scale
Action: Motion to adopt. Swenson (5 min)
- 40.11 Resolution 2024-19: 2025 Regular Property Tax Levy Assessment
Action: Motion to adopt. Swenson (5 min)
- 40.12 Resolution 2024-20: 2025 Bond Levy Tax Assessment
Action: Motion to adopt. Swenson (5 min)
- 40.13 Resolution 2024-21: Payroll Policy
Action: Motion to adopt. Swenson (5 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

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
02/06/25	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER REMARKS

80. ADJOURNMENT

90. ADJOURN TO EXECUTIVE SESSION IF NEEDED

100. EXECUTIVE SESSION

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