

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – December 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 November 21, 2024
- 30.2** Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- 40.1** Ray Williamson Pool Renovation Update Harry (10 min)  
**Action:** Information only.
- 40.2** Department of Commerce Grant for Bainbridge Island Japanese American Exclusion Memorial Association Keough (10 min)  
**Action:** Information only.
- 40.3** Resolution 2024-22: Amended 2024 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Motion to adopt.

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

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
02/20/25	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

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

Goodlin/DeWitt  
Kinney/Janow

Goodlin/Janow