

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – January 2, 2025**

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 December 19, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Board Officers Swolgaard (10 min)
Action: Motion to approve 2025 board officers.
- 40.2** Board Committees and Liaisons Swolgaard (10 min)
Action: Motion to approve 2025 board committee members and liaisons.
- 40.3** Board Meeting Schedule Swolgaard (10 min)
Action: Motion to approve 2025 board meeting schedule.
- 40.4** Resolution 2025-01: Renaming the Bainbridge Island Recreation Center in Honor of Terry Lande Kinney (10 min)
Action: Possible motion to adopt.
- 40.5** Board Policies Discussion Hamlin (10 min)
Action: Information only.

50. STAFF REPORT

60. UPCOMING MEETINGS

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
03/06/25	Regular Board Meeting	6 pm	Strawberry Hill Center
03/20/25	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER REMARKS

- 80. **ADJOURNMENT**
- 90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 100. **EXECUTIVE SESSION** — 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

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	