

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – January 16, 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 January 2, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Aquatic Center Scheduling During the Ray Williamson Pool Renovation Closure
Action: Information only. Reneau (10 min)
- 40.2** Board Committees and Liaisons
Action: Motion to finalize 2025 board committees and liaisons. Janow (5 min)
- 40.3** Resolution 2025-01: Claims Agent
Action: Motion to adopt. Hamlin (5 min)
- 40.4** Resolution 2025-02: Board Policies
Action: Motion to adopt. Hamlin (5 min)
- 40.5** Citizen Advisory Committee Policy Discussion
Action: Information only. Hamlin (10 min)
- 40.6** Grant Opportunity from Washington State Archives
Action: Motion to approve. Stone (5 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

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
04/03/25	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

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

2025 Board Representatives

Goodlin/Janow

 Kinney/DeWitt
 Goodlin/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