

AGENDA

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

Strawberry Hill Center
7666 High School Road NE
Bainbridge Is, WA 98110
206-842-0501

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 February 20, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Non-Binding Letter of Intent for Bainbridge Island Land Trust to Purchase a Conservation Easement from Park District on Land Consisting of Approximately 40 Acres Located in Kitsap County, Washington, Tax Parcel No. 162502-1-041-2006 (Currently owned by Bainbridge Island School District) Hamlin (15 min)
Action: Motion to approve and direct the executive director to sign the letter.
- 40.2** Purchase and Sale Agreement with Bainbridge Island School District for Grand Forest East Surplus Property Hamlin (15 min)
Action: Information only.
- 40.3** Potential Transfer of Sewer District #7 Properties to the Park District Including Fort Ward Hall (9705 Evergreen Ave NE) Hamlin (10 min)
Action: Information only.
- 40.4** Integrated Pest Management Plan 2025 Roush (10 min)
Action: Motion to approve.

50. STAFF REPORT

60. UPCOMING MEETINGS

03/20/25	Regular Board Meeting	6 pm	Strawberry Hill Center
04/03/25	Regular Board Meeting	6 pm	Strawberry Hill Center
04/17/25	Regular Board Meeting	6 pm	Strawberry Hill Center
05/01/25	Regular Board Meeting	6 pm	Strawberry Hill Center
05/15/25	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: Comprehensive Plan

2025 Board Representatives

Goodlin/Janow

 Kinney/DeWitt
 Goodlin/Swolgaard
 Janow/Kinney

Board Liaisons

Park District Committees:
 Trails Advisory Committee

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

DeWitt/Swolgaard

 Kinney/Swolgaard