

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 21, 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 August 7, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Comprehensive Plan Update Keough (10 min)
Action: Information only.
- 40.2** Project Agreement with Bainbridge Island Parks & Trails Foundation for Pickleball Court Conversion Roush (5 min)
Action: Motion to approve.
- 40.3** Project Agreement with Bainbridge Island Parks & Trails Foundation for Sail Float Replacement Keough (5 min)
Action: Motion to approve.

50. STAFF REPORT

60. UPCOMING MEETINGS

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|----------|---|---------|------------------------|
| 09/04/25 | Regular Board Meeting | 6:00 pm | Strawberry Hill Center |
| 09/18/25 | Regular Board Meeting | 6:00 pm | Strawberry Hill Center |
| 10/02/25 | Special Board Meeting – 2026 Budget Work Session | 4:00 pm | Strawberry Hill Center |
| 10/02/25 | Regular Board Meeting | 6:00 pm | Strawberry Hill Center |
| 10/16/25 | Regular Board Meeting | 6:00 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