

## AGENDA

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

**40. GENERAL BUSINESS**

- 40.1 Legacy Art Walk Roush (15 min)  
**Action:** Information only.
- 40.2 Resolution 2025-13: Open Electronic Payment Account and  
Close General Imprest Fund Miller (5 min)  
**Action:** Motion to adopt.
- 40.3 Resolution 2025-14: Close Aquatic Imprest Fund Miller (5 min)  
**Action:** Motion to adopt.
- 40.4 Resolution 2025-15: Amended 2025 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.
- 40.5 2026 Budgets Swenson (30 min)  
**Action:** First reading.

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

11/20/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
12/04/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
12/18/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
01/08/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
01/22/26	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

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**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