

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 20, 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 November 6, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

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|--------------|---|---------|----------|
| 40.1 | Preliminary Comprehensive Plan Draft Presentation
Action: Information only. | Keough | (60 min) |
| 40.2 | Draft Data Backup and Recovery Policy
Action: Information only. | Swenson | (10 min) |
| 40.3 | Draft Financial and Revenue Policy
Action: Information only. | Swenson | (10 min) |
| 40.4 | Resolution 2025-16: 2026 General Fund Budget
Action: Second reading and motion to adopt. | Swenson | (10 min) |
| 40.5 | Resolution 2025-17: 2026 Capital Improvement Fund Budget
Action: Second reading and motion to adopt. | Swenson | (10 min) |
| 40.6 | Resolution 2025-18: 2026 Land Acquisition Fund Budget
Action: Second reading and motion to adopt. | Swenson | (5 min) |
| 40.7 | Resolution 2025-19: 2026 Turf Field Replacement Fund Budget
Action: Second reading and motion to adopt. | Swenson | (5 min) |
| 40.8 | Resolution 2025-20: 2026 Bond Redemption Fund Budget
Action: Second reading and motion to adopt. | Swenson | (5 min) |
| 40.9 | Resolution 2025-21: 2026 Salary Scale
Action: Motion to adopt. | Swenson | (5 min) |
| 40.10 | Resolution 2025-22: 2026 Regular Property Tax Levy | | |

Assessment Swenson (5 min)
Action: Motion to adopt.

40.11 Resolution 2025-23: 2026 Bond Levy Tax Assessment Swenson (5 min)
Action: Motion to adopt.

50. STAFF REPORT

60. UPCOMING MEETINGS

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

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

DeWitt/Swolgaard

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

Kinney/Swolgaard