

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 4, 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 20, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- | | | | |
|-------------|---|---------|----------|
| 40.1 | Comprehensive Plan Update: Trails Vision Plan
Action: Information only. | Roush | (15 min) |
| 40.2 | Resolution 2025-24: Data Backup and Recovery Policy
Action: Motion to adopt. | Swenson | (5 min) |
| 40.3 | Resolution 2025-25: Financial and Revenue Policy
Action: Motion to adopt. | Swenson | (5 min) |
| 40.4 | Amended 2025 General Fund Budget
Action: Information only. | Swenson | (10 min) |
| 40.5 | Amended 2025 Capital Improvement Fund Budget
Action: Information only. | Miller | (10 min) |
| 40.6 | Amended 2025 Land Acquisition Fund Budget
Action: Information only. | Swenson | (10 min) |
| 40.7 | Board Meeting Calendar for February 2026 through January 2027
Action: Information only. | Hamlin | (5 min) |

50. STAFF REPORT

60. UPCOMING MEETINGS

12/18/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
1/08/26	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

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

DeWitt/Swolgaard

Kinney/Swolgaard