

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – December 18, 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 December 4, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- | | | | |
|-------------|----------------------------------------------------------------------------------------------------------------------|---------|----------|
| 40.1 | Comprehensive Plan Update
Action: Information only. | Keough | (10 min) |
| 40.2 | Resolution 2025-26: Amended 2025 General Fund Budget
Action: Motion to adopt. | Swenson | (5 min) |
| 40.3 | Resolution 2025-27: Amended 2025 Capital Improvement Fund Budget
Action: Motion to adopt. | Miller | (5 min) |
| 40.4 | Resolution 2025-28: Amended 2025 Land Acquisition Fund Budget
Action: Motion to adopt. | Swenson | (5 min) |
| 40.5 | Resolution 2025-29: Board Meeting Calendar for February 2026 Through January 2027
Action: Motion to adopt. | Hamlin | (5 min) |
| 40.6 | Resolution 2025-30: Amended 2026 Salary Scale
Action: Motion to adopt. | Swenson | (10 min) |
| 40.7 | Resolution 2025-31: Honoring Commissioner Janow
Action: Motion to adopt. | DeWitt | (10 min) |

50. STAFF REPORT

60. UPCOMING MEETINGS

1/8/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
1/22/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
2/5/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
2/19/26	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