

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 16, 2026

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 April 2, 2026
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Hilltop Prescribed Burn Houk (10 min)
Action: Information only.
- 40.2** Update on Phase II of the Ray Williamson Pool Renovation Harry (10 min)
Action: Information only.
- 40.3** Trails Advisory Committee Member Recommendations Houk (5 min)
Action: Motion to approve.
- 40.4** Bainbridge Island Japanese American Exclusion Memorial Association Long-Term Lease Agreement Hamlin (10 min)
Action: Motion to approve.
- 40.5** Initial Union Contract Preparation — Caucus Team Hamlin (5 min)
Action: Possible motion to approve.

50. STAFF REPORT

60. UPCOMING MEETINGS

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|----------|-----------------------|---------|------------------------|
| 04/29/26 | Board Retreat | 1:00 pm | Strawberry Hill Center |
| 05/07/26 | Regular Board Meeting | 6:00 pm | Strawberry Hill Center |
| 05/21/26 | Regular Board Meeting | 6:00 pm | Strawberry Hill Center |
| 06/04/26 | 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. ADJOURN TO CLOSED SESSION IF NEEDED
- 130. CLOSED SESSION
- 140. RECONVENE TO REGULAR SESSION
- 150. ADJOURNMENT

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel

2026 Board Representatives

DeWitt/Kinney

 Kinney/Pritchett
 Goodlin/DeWitt

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

Pritchett/Goodlin