

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 7, 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 16, 2026
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Fay Bainbridge Park Boardwalk Proposal Harry (10 min)
Action: Information only.
- 40.2** Recreation and Conservation Office Grant Application Review Keough (10 min)
Action: Information only.
- 40.3** Debrief from Board Retreat DeWitt (15 min)
Action: Possible motion to approve moving forward with planning and development for future priority projects.

50. STAFF REPORT

60. UPCOMING MEETINGS

05/21/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
06/04/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
06/18/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
07/16/26	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