

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 21, 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: Special Board Meeting — Board Retreat of April 29, 2026
Regular Board Meeting of May 7, 2026
- 30.2 Financial: Financial Statement
Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1 Salary Study Swenson (10 min)
Action: Information only.
- 40.2 Amended Bainbridge Island Japanese American Exclusion
Memorial Association Long-Term Lease Agreement Hamlin (10 min)
Action: Possible motion to approve.
- 40.3 District Court Resurfacing Bid Award Miller (5 min)
Action: Motion to approve.
- 40.4 Remote Board Meeting Access and Platform Discussion Pritchett (10 min)
Action: Information only.
- 40.5 Sakai Park and Capital Facilities Board Committees DeWitt (10 min)
Action: Motion to approve committee members.
- 40.6 Resolution 2026-02: Honoring Bryan Garoutte Collins (5 min)
Action: Motion to adopt.

50. STAFF REPORT

60. UPCOMING MEETINGS

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. **OPEN DISCUSSION**
- 90. **ADJOURNMENT**
- 100. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 110. **EXECUTIVE SESSION** — real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- 120. **RECONVENE TO REGULAR SESSION**
- 130. **ADJOURN TO CLOSED SESSION IF NEEDED**
- 140. **CLOSED SESSION**
- 150. **RECONVENE TO REGULAR SESSION**
- 160. **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