

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – June 4, 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 of May 21, 2026
Regular Board Meeting of May 21, 2026
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** District Court Resurfacing Bid Award – Strawberry Hill Park Tennis Court Miller (5 min)
Action: Motion to approve.
- 40.2** Remote Board Meeting Access and Platform Discussion Pritchett (10 min)
Action: Possible motion to approve.
- 40.3** Resolution 2026-03: Amended 2026 Capital Improvement Fund Miller (5 min)
Action: Motion to adopt.

50. STAFF REPORT

60. UPCOMING MEETINGS

06/18/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
07/16/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
08/06/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
08/20/26	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
- 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
 Ad Hoc Sakai Park Planning

2026 Board Representatives

DeWitt/Kinney
 Pritchett/Kinney

 Kinney/Pritchett
 Goodlin/DeWitt
 Swolgaard/Goodlin

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