AGENDA

Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 20, 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 August 6, 2026
30.2 Financial: Financial Statement
Approval of vouchers and payroll.

40. GENERAL BUSINESS

40.1 Dan Thompson Grant for Public Accessibility from Kitsap County Health District for Fay Bainbridge Park Boardwalk — Keough — (10 min)
Action: Motion to approve.

40.2 Adaptive Recreation Programming Update — Collins/Faust — (15 min)
Action: Information only.

50. STAFF REPORT

60. UPCOMING MEETINGS

09/03/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
09/17/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
10/01/26	Special Board Meeting — Board Work Session	4:00 pm	Strawberry Hill Center
10/01/26	Regular Board Meeting	6:00 pm	Strawberry Hill Center
10/15/26	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 — per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

120. RECONVENE TO REGULAR SESSION

130. ADJOURN TO CLOSED SESSION IF NEEDED

140. CLOSED SESSION — per RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

150. RECONVENE TO REGULAR SESSION

160. ADJOURNMENT

Board Committees	**2026 Board Representatives**
Governance	DeWitt/Kinney
Capital Facilities	Pritchett/Kinney
Program	
Budget & Finance	Kinney/Pritchett
Personnel	Goodlin/DeWitt
Ad Hoc Sakai Park Planning	Swolgaard/Goodlin
Board Liaisons	
Park District Committees:	
Trails Advisory Committee	DeWitt/Swolgaard
Community/Public Agencies:	
Bainbridge Island Parks & Trails Foundation	Pritchett/Goodlin
Bainbridge Island School District	
City of Bainbridge Island	