

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.A ROLL CALL

Present: 5 - Chair Daniel Farber, Vice Chair James Reddick, Committee member Jamie Gerken, Committee member Roger Horn and Committee member Jamie Milletary

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of May 1, 2024 Metropolitan Park District Advisory Committee Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

The minutes were approved.

4. PUBLIC COMMENT - None

5. BUSINESS ITEMS

5.A Review public feedback and finalize the annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding the compliance of 2023 funding levels

<u>Attachments:</u> 2023 OMPD Compliance Report and Draft Letter

Public Comment

The Committee reviewed public feedback and finalized the annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding the compliance of 2023 funding levels.

The annual report was recommended for approval.

5.B

2025 Preliminary Budget Preview

Attachments: PowerPoint Presentation

Staff presented information on the preliminary OMPD budget. The Committee discussed

drafting a letter of recommendation to the OMPD Board and City Council.

The budget was recommended for approval.

6. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.