



Meeting Agenda

Olympia Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8462

Tuesday, March 1, 2016

5:30 PM

Council Chambers

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

(Estimated Time: 0 - 10 minutes). During this portion of the meeting, citizens may address the Board regarding only items related to the Olympia Metropolitan Park District, including items on the Agenda. Individual comment is limited to 3 minutes.

4. BOARD BUSINESS

4.A [16-0242](#) Election of Olympia Metropolitan Park District (OMPD) Officers

4.B [16-0227](#) Resolution to Adopt the Olympia Metropolitan Park District (OMPD) Charter and Bylaws
Attachments: [Resolution](#)

4.C [16-0255](#) Resolution to Designate the City's Administrative Services Director as OMPD Treasurer
Attachments: [Resolution](#)

4.D [16-0253](#) Resolution to Approve an Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)
Attachments: [Resolution](#)

4.E [16-0254](#) Resolution to Establish the 2016 Olympia Metropolitan Park District (OMPD) Meeting Schedule
Attachments: [Resolution](#)

4.F [16-0252](#) Resolution to Adopt the 2016 City of Olympia Parks, Arts, and Recreation Plan as the Olympia Metropolitan Park District (OMPD) Plan
Attachments: [Resolution](#)

4.G [16-0256](#) Resolution to Authorize Purchase of Liability Coverage
Attachments: [Resolution](#)

- 4.H [16-0258](#) Resolution to Authorize Joint Legal Representation and allow the OMPD President to Sign an Informed Consent

Attachments: [Resolution](#)

5. **REPORTS**

6. **ADJOURNMENT**

The Olympia Metropolitan Park District (OMPD) is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the OMPD Board meeting, call 360.753-8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.