



Meeting Agenda

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, November 12, 2019

6:15 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 [19-1044](#) Approval of November 4, 2019 Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

4.B [19-1031](#) Approval of a Resolution Adopting the 2020 Olympia Metropolitan Park District (OMPD) Budget

Attachments: [Resolution](#)
 [2020 Budget](#)

4.C [19-1046](#) Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Attachments: [Resolution](#)

4.D [19-1032](#) Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Attachments: [Resolution](#)

4.E [19-1051](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the Olympia Metropolitan Parks District, the City of Olympia, and the Port of Olympia

Attachments: [Resolution](#)
 [Interlocal Agreement](#)

5. 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.