



Meeting Agenda

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, May 31, 2017

6:00 PM

Room 207

1. CALL TO ORDER

2. APPROVAL OF AGENDA

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6.A [17-0553](#) Election of Chair and Vice Chair

6.B [17-0590](#) History of the Formation of the Olympia Metropolitan Park District (OMPD) and Citizen Advisory Committee

6.C [17-0554](#) Review Interlocal Agreement between City of Olympia and the Olympia Metropolitan Park District (OMPD)

Attachments: [Ord 6972 Interlocal Agreement](#)

6.D [17-0555](#) Review 2017 Olympia Metropolitan Park District (OMPD) Budget

Attachments: [2017 OMPD Budget](#)

6.E [17-0560](#) Select future meeting dates and times

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

Upcoming

Accommodations

The City of Olympia 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 City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) 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.