



Meeting Agenda

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, November 14, 2017

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** [17-1179](#) Approval of September 12, 2017 Olympia Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-1151](#) Approval of Proposed Minor “Clean-Up” Changes to Olympia Municipal Park District (OMPD) Advisory Committee Charter

Attachments: [Charter with Proposed Changes](#)

- 4.C** [17-1147](#) Report from the Olympia Municipal Park District (OMPD) Advisory Committee on 2018 Preliminary Budget

Attachments: [Advisory Committee Letter](#)

- 4.D** [17-1148](#) Public Hearing on the 2018 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

- 4.E** [17-1150](#) Public Hearing on the 2018 Preliminary Olympia Metropolitan Park District (OMPD) Budget

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.