



# Meeting Agenda

## Metropolitan Park District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8068

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**Tuesday, November 21, 2017**

**5:30 PM**

**Council Chambers**

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**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**     [17-1206](#)     Approval of November 14, 2017 Olympia Metropolitan Park District Board Meeting Minutes

**Attachments:**     [Minutes](#)

- 4.B**     [17-1163](#)     Approval of Resolution Adopting the 2018 Olympia Metropolitan Park District (OMPD) Budget

**Attachments:**     [2018 Budget](#)  
                              [Resolution](#)

- 4.C**     [17-1164](#)     Approval of Resolution Setting the 2018 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

**Attachments:**     [Resolution](#)

- 4.D**     [17-1153](#)     Approval of a Resolution Requiring Record Checks for Certain Employees, Volunteers, Vendors and Independent Contractors of the Olympia Metropolitan Park District (OMPD)

**Attachments:**     [Resolution](#)

- 4.E**     [17-1176](#)     Adopt 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

**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.*