



# 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 13, 2018**

**6:00 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**     [18-1076](#)     Approval of November 5, 2018 Metropolitan Park District Board Meeting Minutes

**Attachments:**     [Minutes](#)

- 4.B**     [18-1043](#)     Approval of Resolution Adopting the 2019 Olympia Metropolitan Park District (OMPD) Budget

**Attachments:**     [Resolution](#)  
[2019 Preliminary ompd Budget](#)  
[2019 Budget Presentation](#)

- 4.C**     [18-1065](#)     Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

**Attachments:**     [Resolution](#)

- 4.D**     [18-1044](#)     Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

**Attachments:**     [Resolution](#)

- 4.E**     [18-1045](#)     Approval of Resolution Amending the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

**Attachments:**     [Resolution](#)  
[Amendment 1 to Interlocal Agreement](#)  
[Report to ompd Board regarding proposed change to the Interlocal Agreement - scope of advisory committee review](#)  
[Report to Board regarding change to Interlocal - sunset date and removal of exigent financial circumstances language](#)

**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.*