



# Olympia Metropolitan Park Board

## Advisory Committee Charter

~~Adopted September 13, 2016~~ Changes Proposed at November 1, 2017 OMPD

### Board Meeting

<b>Purpose:</b>	The Olympia Metropolitan Park District (OMPD) Board created an advisory <del>board</del> <u>-committee</u> to create transparency and public reporting on the use of OMPD and other dedicated City of Olympia Parks funds.
<b><u>Board-Committee</u> Membership:</b>	<ul style="list-style-type: none"><li>• Five members</li><li>• 2 members shall be appointed from the City's PRAC</li><li>• <u>3 members shall be citizens-at-large</u></li><li>• <u>The committee shall elect a chair and vice-chair who shall serve 1-year terms. The term shall be April 1 – March 31.</u></li><li>• The City Councilmember who is President of the OMPD Board will attend as Council's liaison</li><li>• Appointments of at-large members will be recruited and recommended by the City Council's General Government Committee through it's normal appointment process</li><li>• Members must be City of Olympia residents</li><li>• Knowledgeable about parks budgeting, parks acquisitions and development , maintenance, park standards and funding levels</li><li>• Serve on the Committee for four (4) years (Initially two members will have only two (2) year terms to provide staggering)</li></ul>
<b>Duties of the Committee:</b>	<ul style="list-style-type: none"><li>• Provide an annual report to the OMPD Board and the City Council regarding <del>adequacy of the</del> <u>the City's compliance with the</u> funding levels established in the Interlocal Cooperative Agreement between the City of Olympia and the Olympia Metropolitan Parks District (attached Section 4.1.1)</li><li>• <u>Post the draft report on the OMPD's website and allow for public comment (at least 20 days) before the report is finalized.</u></li><li>• <u>Report on any proposed amendments to the Interlocal Agreement (as per Section 6.3)</u></li></ul>