



Olympia Metropolitan Park Board

Advisory Committee Charter

Revised November 14, 2017

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