

CAPITAL AREA REGIONAL - PUBLIC FACILITIES DISTRICT
BOARD OF DIRECTORS - MEMBER INFORMATION

ACTION NEEDED

John Grausam's term as a regional representative on the CAR-PFD Board will expire on March 1, 2021. John was appointed in 2019 to fill an unexpired term, and has expressed interest in continuing to serve.

Regional representatives are appointed by the elected officials of Lacey, Olympia, Tumwater and Thurston County.

- **DUTIES OF THE BOARD** - In accordance with paragraph 3.C. of the Interlocal Agreement, the Public Facilities District shall file annual financial statements and annual reports with Olympia, Lacey, Tumwater, and the County within 90 days after the end of each fiscal year. No other powers are granted and no other duties are authorized to be performed by the District, unless authorized by the District's Charter and the terms of the contract between the District and City of Olympia and the contract between the District and City of Lacey.
- **NUMBER OF BOARD MEMBERS** - The Board shall be composed of seven members appointed in accordance with the terms of *RCW 35.57.010(3)(c)*.
- **TERMS** - Four-year terms (*RCW 35.57.010(3)(c)*)
- **FOUR MEMBERS** - Of the four members to be appointed under RCW 35.57.010(3)(c)(ii), one each shall be appointed by the City Councils of Olympia, Lacey and Tumwater and by the County Commissioners. The appointments shall be subject to the recommendations from local organizations required by *RCW 35.57.010(3)(c)(ii)*, as follows:

"The four members appointed by the legislative authority are based on recommendations from local organizations. The members appointed under (c)(ii) shall be based on recommendations received from local organizations that include, but are not limited to the local chamber of commerce, local economic development council, local labor council, and a neighborhood organization that is directly affected by the location of the regional center in their area."

- **THREE MEMBERS** - Three members appointed as **regional representatives** by the elected officials of Lacey, Olympia, Tumwater, and Thurston County. The members appointed shall not be members of the legislative authorities. (*RCW 35.57.010(3)(c)(i)*)