

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Final

Tuesday, November 10, 2020

5:00 PM

Register to attend:

<https://us02web.zoom.us/join?pwd=ZUJlTG9ScEYyZW5kdjBldzRlMkxwQWpXaDZkdz09>

Metropolitan Park District Board

1. ROLL CALL

Present: 6 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Clark Gilman, Boardmember Renata Rollins, and Boardmember Cheryl Selby

Excused: 1 - Boardmember Dani Madrone

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None**4. BOARD BUSINESS****4.A** Approval of October 20, 2020 Olympia Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4.B Approval of Resolution Adopting the 2021 Olympia Metropolitan Park District (OMPD) Budget

Attachments: [Budget](#)
[Presentation](#)
[Resolution](#)

Director of Park Planning and Maintenance Jonathon Turlove briefly summarized the 2021 budget.

Boardmember Selby moved, seconded by Vice President Parshley, to approve the 2021 OMPD budget resolution and authorize the Board President to sign the resolution. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Madrone

4.C Approval of Resolution Setting the 2021 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Attachments: [Resolution](#)

Board Treasurer Nanci Lien gave a presentation on the ad valorem tax.

Boardmember Selby moved, seconded by Vice President Parshley, to approve the OMPD Ad Valorem Tax and authorize Boardmembers to sign the resolution. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Madrone

5. ADJOURNMENT

The meeting adjourned at 5:18 p.m.