



Metropolitan Park District Board

Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Agenda Date: 11/12/2019
Agenda Item Number: 4.D
File Number: 19-1032

Type: resolution **Version:** 1 **Status:** Passed

Title

Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Recommended Action

Board Treasurer Recommendation:

Move to approve the Resolution setting the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule.

Report

Issue:

Whether to approve the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution.

Staff Contact:

Jonathon Turlove, Director of Park Planning and Maintenance, 360.753.8068

Presenter(s):

Jonathon Turlove, Director of Park Planning and Maintenance, 360.753.8068

Background and Analysis:

The OMPD Board by-laws Section 3.1 states that regular board meetings shall be scheduled by the Board through resolution. The attached resolution has the following meetings scheduled:

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 21, 2020	6:15 p.m.	Olympia City Council Chambers
September 9, 2020	6:15 p.m.	Olympia City Council Chambers
November 2, 2020	6:15 p.m.	Olympia City Council Chambers
November 10, 2020	6:15 p.m.	Olympia City Council Chambers

Neighborhood/Community Interests (if known):

The YES Olympia Parks coalition was heavily involved in the formation of the Olympia Metropolitan

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Park District and some of their members continue to take a strong interest in the activities of the OMPD Advisory Committee and Board.

Options:

1. Move to approve the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution as proposed
2. Amend the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

Financial Impact:

N/A

Attachments:

2020 Olympia Metropolitan Park District (OMPD) Meeting Schedule Resolution