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City Council

Approval of Reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities Board

Agenda Date: 2/9/2021
Agenda Item Number: 4.C
File Number: 21-0170

Type: decision **Version:** 1 **Status:** Passed

Title

Approval of Reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities Board

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve the reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities District Board for a 4-year term beginning March 1, 2021 ending on March 1, 2025.

Report

Issue:

Whether to reappoint John Grausam as a Regional Representative to the Capital Area Regional Public Facilities District Board.

Staff Contact:

Susan Grisham, Executive Assistant, 360.753.8244

Presenter(s):

None - Consent Calendar Item.

Background and Analysis:

The Capital Area Regional Public Facilities District (CARPFD) Board is an interjurisdictional body created by the cities of Olympia, Lacey, Tumwater and Thurston County.

The purpose of this district is to receive PFD revenues from the State and then enter into contracts with local entities for regional projects, based on the Interlocal Agreements. Currently the CARPFD has contracts with the city of Lacey for the Regional Athletic Complex (RAC) and the City of Olympia for the Hands on Children's Museum.

The CARPFD is managed by a seven-member Board of Directors. Three members of the Board are appointed jointly by the four local jurisdictions. The remaining four members are appointed individually by each of the jurisdictions to four-year terms. A roster of current boardmembers is attached.

The Regional Representative position is one of the three positions appointed jointly by the jurisdictions. John Grausam has expressed an interest to continue in her capacity as a Regional Representative on this Board. A brief bio for Mr. Grasum is attached.

Staff recommends the reappointment of John Grausam to the CARPFD Board.

Neighborhood/Community Interests (if known):

None known.

Options:

1. Reappoint John Grausam to a 4-year term.
2. Refer the matter to the General Government Committee for a recommendation.

Financial Impact:

None.

Attachments:

CARPFD 2021 Boardmembers

CARPFD Board Information

John Grausam Bio