



City Council

Approval of Appointment of Nancy Clauson (Peterson) to the Capital Area Regional Public Facilities Board

Agenda Date: 7/12/2016
Agenda Item Number: 4.E
File Number: 16-0785

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

Title

Approval of Appointment of Nancy Clauson (Peterson) to the Capital Area Regional Public Facilities Board

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve the appointment of Nancy Clauson (Peterson) as a Regional Representative to the Capital Area Regional Public Facilities District Board for a 4-year term ending March 1, 2020.

Report

Issue:

Whether to appoint Nancy Clauson (Peterson) as a Regional Representative to the Capital Area Regional Public Facilities District Board.

Staff Contact:

Jay Burney, Assistant City Manager, Executive Department, 360.753.8740

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. Nancy Clauson (Peterson) has expressed an interest to continue in her capacity as a Regional Representative on this Board. A brief bio for Ms. Clauson (Peterson) is attached.

Staff recommends the re-appointment of Nancy Clauson (Peterson) to the CARPFD Board.

Neighborhood/Community Interests (if known):

None known.

Options:

1. Appoint Nancy Clauson (Peterson) to a 4-year term.
2. Refer the matter to the General Government Committee for a recommendation.

Financial Impact:

None.

Attachments:

CARPFD 2016 Boardmembers

Nancy Clauson (Peterson) CARPFD Bio