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City Council

Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

Agenda Date: 2/5/2019
Agenda Item Number: 4.I
File Number: 19-0123

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

Title

Approval to Appoint David Brine 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 David Brine as Olympia's Representative to the Capital Area Regional Public Facilities District Board for a 4-year term ending March 1, 2023.

Report

Issue:

Whether to appoint David Brine as Olympia's 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, along

with information about the CARPFD is attached.

Mr. Brine has served as Olympia's representative to the CARPFD Board for the past four years and staff recommends his re-appointment.

Neighborhood/Community Interests (if known):

N/A

Options:

1. Appoint David Brine to a 4-year term as Olympia's representative to the CARPFD.
2. Refer the matter to the General Government Committee for a recommendation.

Financial Impact:

None.

Attachments:

CARPFD 2019 Roster