



## City Council

### Approval to Appoint John Grausam to the Capital Area Regional Public Facilities District Board

**Agenda Date:** 4/16/2019  
**Agenda Item Number:** 4.F  
**File Number:** 19-0312

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

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#### **Title**

Approval to Appoint John Grausam to the Capital Area Regional Public Facilities District Board

#### **Recommended Action**

##### **Committee Recommendation:**

Not referred to a committee.

##### **City Manager Recommendation:**

Move to approve the appointment of John Grausam to fill the vacant Regional Representative to the Capital Area Regional Public Facilities District Board for a 4-year term ending March 1, 2023.

#### **Report**

##### **Issue:**

Whether to appoint John Grausam to fill the vacant 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, along with information about the CARPFD is attached.

**Neighborhood/Community Interests (if known):**

N/A

**Options:**

1. Appoint John Grausam 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:**

John Grausam Biography  
CARPFD 2019 Roster