

# **Metropolitan Park District Board**

# Election of Olympia Metropolitan Park District (OMPD) Officers

Agenda Date: 3/1/2016 Agenda Item Number: 4.A File Number: 16-0242

Type: decision Version: 1 Status: Passed

#### **Title**

Election of Olympia Metropolitan Park District (OMPD) Officers

#### **Recommended Action:**

#### Staff Recommendation:

Move to elect the Olympia Metropolitan Park District (OMPD) Board President and Vice-President.

## Report

#### Issue:

Whether to elect an OMPD Board President and Vice-President.

#### **Staff Contact:**

Paul Simmons, Parks, Arts and Recreation Director, 360.753.8462

#### Presenter(s):

Paul Simmons, Parks, Arts and Recreation Director

### **Background and Analysis:**

Article III, Section 3.3 (Board Officers) of the OMPD Charter states that the OMPD Board shall have three officers: the President, the Vice-President (also the Clerk) and the Treasurer.

Article II, Section 2.2 (Officers and Committees) of the OMPD Charter states: "The President and Vice-President shall be elected by the Board from among its members."

Section 2.2 further states: "The first officers of the Board shall be elected by the Board at its first meeting."

Section 2.3(a) (President) further states: "The President shall not be the same person as the Mayor of the Olympia City Council."

# Neighborhood/Community Interests (if known):

N/A

#### Options:

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Move to elect OMPD board president and vice-president.

**Financial Impact:** N/A