



## Metropolitan Park District Board

### Adopt 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

**Agenda Date:** 11/21/2017  
**Agenda Item Number:** 4.E  
**File Number:** 17-1176

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**Type:** report   **Version:** 1   **Status:** Passed

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#### **Title**

Adopt 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

#### **Recommended Action**

##### **Board Treasurer Recommendation:**

Move to approve the 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

#### **Report**

##### **Issue:**

Whether to approve the 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

#### **Staff Contact:**

Jonathon Turlove, Parks, Arts & Recreation Associate Director, 360.753.8068

#### **Presenter(s):**

Jonathon Turlove, Parks, Arts & Recreation Associate Director, 360.753.8068

#### **Background and Analysis:**

The OMPD Board by-laws Section 3.1 states that regular board meetings shall be scheduled by the Board through resolution. The attached resolution has the following meetings scheduled:

- March 27, 2018
- September 11, 2018
- November 13, 2018
- November 20, 2018

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

N/A

#### **Options:**

Move to approve the 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

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Resolution as proposed

Amend the 2018 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution

**Financial Impact:**

N/A

**Attachments:**

2018 Olympia Metropolitan Park District (OMPD) Meeting Schedule Resolution