



Metropolitan Park District Board

Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Agenda Date: 11/13/2018
Agenda Item Number: 4.D
File Number: 18-1044

Type: resolution **Version:** 1 **Status:** Passed

Title

Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Recommended Action

Board Treasurer Recommendation:

Move to approve the resolution setting the 2019 Olympia Metropolitan Park District (OMPD) Board meeting schedule

Report

Issue:

Whether to approve the 2019 Olympia Metropolitan Park District (OMPD) Board meeting schedule.

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:

- April 23, 2019
- September 10, 2019
- November 4, 2019
- November 12, 2019

Neighborhood/Community Interests (if known):

N/A

Options:

Type: resolution **Version:** 1 **Status:** Passed

1. Move to approve Resolution setting the 2019 Olympia Metropolitan Park District (OMPD) Board meeting schedule, as proposed.
2. Amend the 2019 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule Resolution.

Financial Impact:

N/A

Attachments:

Resolution