

TO: City Council  
FROM: Hanna Miles, Executive Assistant/Deputy City Clerk  
DATE: February 1, 2022  
SUBJECT: Reappointment of Regional Representative Chris Leicht to the Capital Area Regional Public Facilities District Board of Directors (CARPFD)

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1) Recommended Action:

Approve a motion reappointing Chris Leicht to a 4-year term on the Capital Area Regional Public Facilities District (CARPFD) Board of Directors as a regional or "at-large" member.

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2) Background:

In accordance with statutory requirements and the Intergovernmental Agreement, each participating agency selects one board representative to the CARPFD with the remaining three regional or "at-large" seats to be selected by agreement by the cities and the County for a seven member board. Each participating jurisdiction has to act on the reappointment for Chris Leicht's term to be effective. Chris Leicht is a former Tumwater resident who has served on the CARPFD Board of Directors since 2010. The duties of the Board of Directors are solely fiduciary to issue an annual report regarding the Public Facilities District revenues, distributions, and expenditures. The Facilities District is funded with a diversion of State sales tax and pays for portions of the Regional Athletic Complex in Lacey and the Hands on Children's Museum in Olympia.

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3) Policy Support:

VISION | MISSION | BELIEFS

Partnership | We work collaboratively with residents, businesses, and community organizations. We also actively partner with other jurisdictions to address regional, state, and even broader issues.

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4) Alternatives:

- ☐ Do not reappoint Chris Leicht to the CARPFD Board of Directors
  - ☐ Some other course of action
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5) Fiscal Notes:

There is no cost associated with this reappointment.

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6) Attachments:

- A. Membership and background information for the Capital Area Regional Public Facilities District