CAPITAL AREA REGIONAL - PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS - MEMBER INFORMATION

ACTION NEEDED

Chris Leicht's term as a regional representative on the CAR-PFD Board will expire on March 1, 2022. Chris was appointed in 2010 and he has expressed interest in continuing to serve.

Regional representatives are appointed by the elected officials of Lacey, Olympia, Tumwater and Thurston County.

- **DUTIES OF THE BOARD -** In accordance with paragraph 3.C. of the Interlocal Agreement, the Public Facilities District shall file annual financial statements and annual reports with Olympia, Lacey, Tumwater, and the County within 90 days after the end of each fiscal year. No other powers are granted and no other duties are authorized to be performed by the District, unless authorized by the District's Charter and the terms of the contract between the District and City of Olympia and the contract between the District and City of Lacey.
- **NUMBER OF BOARD MEMBERS -** The Board shall be composed of seven members appointed in accordance with the terms of *RCW 35.57.010(3)(c)*.
- **TERMS** Four-year terms (*RCW* 35.57.010(3)(c)
- FOUR MEMBERS Of the four members to be appointed under RCW 35.57.010(3)(c)(ii), one each shall be appointed by the City Councils of Olympia, Lacey and Tumwater and by the County Commissioners. The appointments shall be subject to the recommendations from local organizations required by *RCW* 35.57.010(3)(c)(ii), as follows:

"The four members appointed by the legislative authority are based on recommendations from local organizations. The members appointed under (c)(ii) shall be based on recommendations received from local organizations that include, but are not limited to the local chamber of commerce, local economic development council, local labor council, and a neighborhood organization that is directly affected by the location of the regional center in their area."

 THREE MEMBERS - Three members appointed as <u>regional representatives</u> by the elected officials of Lacey, Olympia, Tumwater, and Thurston County. The members appointed shall not be members of the legislative authorities. (RCW 35.57.010(3)(c)(i)

Chris Leicht

EDUCATION

B.S.B.A. John Carroll University, Cleveland, Ohio. 1972

WORK EXPERIENCE

Ecolab, Inc., 1978-2015—Sales and Service

C.A. Muer Corp., 1972-1978—Restaurant Mgmt

Currently Retired

Part-time-Tumwater Golf Course Pro Shop

Occasional consulting for Ecolab, Inc.

PUBLIC SERVICE

Tumwater City Council—1990-1996 Tumwater City Parks Board—1997-2006 CAR-PFD Board—2006-2018 Intercity Transit Board—1992-1996, Chairman 1994,1995 Various other Inter-governmental area boards

COMMUNITY SERVICE

Tumwater Hill Neighborhood Assoc Board

Tumwater Soccer Club Board

Youth Basketball Coach

PERSONNAL

Married to Cecilia Leicht 18 years

5 grown children Jonathan, Matthew, Robert, Michelle, and Gary

Lived in Thurston County 32 years, Tumwater(19), Lacey (10), and Olympia(3)

CAPITAL AREA REGIONAL – PUBLIC FACILITIES DISTRICT

ESTABLISHED IN 2003 BOARD OF DIRECTORS (2021-2022) FOUR YEAR TERM - NO TERM LIMITS

Nancy Clauson, President (2020-2021)	Ken Parsons, Secretary/Treasurer (2020-2021)
Regional Representative	Thurston County Representative
	Appointed: 02.25.2003
Appointed: 03.03.2012	Reappointed: 02.12.2007, 03.01.2011, 2015,
Reappointed: 03.01.2016, 03.01.2020	09.18.2018
Term Expiration: 03.01.2024	Term Expiration: 03.01.2023
Chris Leicht	Dennis Reed
Regional Representative	City of Lacey Representative
Appointed: 04.01.2010	Appointed: 02.25.2003
Reappointed: 05.22.2014, 07.12.2018	Reappointed: 03.01.2007, 2011, 2015, 12.06.2018
Term Expiration: 03.01.2022	Term Expiration: 03.01.2023
John Grausam	David Brine
Regional Representative	City of Olympia Representative
Regional Representative	City of Olympia Representative
Regional Representative Appointed: 05.07.2019 (unexpired term)	City of Olympia Representative Appointed: 12.04.2007
Appointed: 05.07.2019 (unexpired term)	Appointed: 12.04.2007
Appointed:05.07.2019 (unexpired term)Reappointed:03.18.2021	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019
Appointed: 05.07.2019 (unexpired term) Reappointed: 03.18.2021 Term Expiration: 03.01.2025	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023
Appointed:05.07.2019 (unexpired term)Reappointed:03.18.2021Term Expiration:03.01.2025City of Lacey Administrative Support	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023 Trent Grantham
Appointed: 05.07.2019 (unexpired term) Reappointed: 03.18.2021 Term Expiration: 03.01.2025 City of Lacey Administrative Support City Clerk's Office	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023 Trent Grantham
Appointed: 05.07.2019 (unexpired term) Reappointed: 03.18.2021 Term Expiration: 03.01.2025 City of Lacey Administrative Support City Clerk's Office Lacey City Hall	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023 Trent Grantham
Appointed: 05.07.2019 (unexpired term) Reappointed: 03.18.2021 Term Expiration: 03.01.2025 City of Lacey Administrative Support City Clerk's Office Lacey City Hall 420 College St SE	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023 Trent Grantham
Appointed: 05.07.2019 (unexpired term) Reappointed: 03.18.2021 Term Expiration: 03.01.2025 City of Lacey Administrative Support City Clerk's Office Lacey City Hall 420 College St SE Lacey WA 98503	Appointed: 12.04.2007 Reappointed: 03.01.2011, 2015, 02.05.2019 Term Expiration: 03.01.2023 Trent Grantham <i>City of Tumwater Representative</i>
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