

TO: Tumwater Metropolitan Park District
FROM: John Doan, City Administrator
DATE: October 18, 2022
SUBJECT: Selection of Officers of the Board

1) Recommended Action:

Select a President and Vice President of the Board.

2) Background:

Tumwater Metropolitan Park District Resolution No. 2019-001 By-Laws Section 4.2 Election, Qualifications and Terms of Office. The President and Vice President shall be elected by the TMPD Board from among its members. Pursuant to RCW 35.61.180, the TMPD Board designates the City of Tumwater Finance Director to serve as the TMPD's Treasurer. Except for the Treasurer, the officers shall be elected by the TMPD Board at the first regular meeting each year, for a one year term, and each officer shall hold the office until his or her successor is elected. The first officers of the TMPD Board shall be elected by the TMPD at its first meeting. Officers may, at the discretion of the TMPD Board, hold their respective offices for successive terms. A Board member may be removed from service on the TMPD Board only when removed from his or her office as a councilmember. Any vacancy shall be filled automatically by the appointment or election of a new city councilmember.

3) Policy Support:

Strategic Priorities and Goals 2021 – 2026:

Build a Community Recognized for Quality, Compassion and Humanity

- Pursue "Quality of Life" (e.g., trails, trees, parks, community gardens, events) and aesthetic improvements (hanging baskets, public art, specialty and wayfinding signs, landscaping)
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4) Alternatives:

None.

5) Fiscal Notes:

There is no cost associated with the selection of Officers of the Board.

6) Attachments:

A. Resolution No. TMPD 2019-001