

TO: Tumwater Metropolitan Park District
FROM: Lisa Parks, City Administrator
DATE: October 17, 2023
SUBJECT: Selection of Officers of the Board

1) Recommended Action:

Select a President and Vice President of the Tumwater Metropolitan Park District Board.

2) Background:

The Tumwater Metropolitan Park District Resolution No. 2019-001 adopts By-Laws, including Section 4.2 Election, Qualifications and Terms of Office, which requires a President and Vice President 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. Officers may, at the discretion of the TMPD Board, hold their respective offices for successive terms.

3) Policy Support:

Strategic Priorities and Goals 2021 – 2026:

- Build a Community Recognized for Quality, Compassion and Humanity
 - Implement Metropolitan Park District
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4) Alternatives:

None.

5) Fiscal Notes:

There is no cost associated with the selection of Officers of the Tumwater Metropolitan Park District Board.

6) Attachments:

A. Resolution No. TMPD 2019-001