

TO: City Council
FROM: Brittaney McClanahan, Executive Department
DATE: July 15, 2025
SUBJECT: Capital Area Regional Public Facilities District Board of Directors Appointment of Jeff Line and Ann Campbell

1) Recommended Action:

Approve Mayor Sullivan's appointment of Jeff Line and Ann Campbell as regional representatives to the Capital Area Regional Public Facilities District (CARPFD) Board of Directors to serve a 4-year term.

2) Background:

In 2003, the cities of Tumwater, Lacey, Olympia, and Thurston County formed a Public Facilities District for the purpose of accessing state sales and use tax revenues for Lacey's Regional Athletic Complex and Olympia's Hands on Children's Museum. In accordance with statutory requirements, a seven-member CARPFD Board of Directors was appointed by the participating jurisdictions. The intergovernmental agreement provides that each agency select one board representative with the remaining three regional or "at large" seats to be selected by agreement of the cities and Thurston County. Each participating jurisdiction will need to confirm the appointment of Ann Campbell and Jeff Line to the CARPFD Board of Directors. Board members serve 4-year staggered terms.

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.

4) Alternatives:

- ☐ Do not appoint Jeff Line to the CARPFD Board of Directors
 - ☐ Do not appoint Ann Campbell to the CARPFD Board of Directors
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5) Fiscal Notes:

The duties of the CARPFD Board of Directors are solely fiduciary in that they are responsible to issue an annual report regarding Public Facilities District revenues, distributions, and expenditures.

6) Attachments:

- A. Applications
- B. Capital Area Regional Public Facilities Board of Directors