

Capital Area Regional - Public Facilities District Board of Directors Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Tuesday, September 5, 2023

2:00 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of Meeting Minutes

- A. August 30, 2022, CAR-PFD Annual Meeting Minutes

5. Public Comment

6. President's Report

- A. **David Nicandri, City of Tumwater Representative**
Appointed to 1st term (February 21, 2023 - March 1, 2027)
- B. **Spencer Zeman, City of Lacey Representative**
Appointed to 1st term (January 19, 2023 - March 1, 2027)
- C. **David Brine, City of Olympia Representative**
Re-appointed to 4th term (February 13, 2023 - March 1, 2027)

7. Annual Financial Report

- A. **2022 Annual Financial Report**
Alix Turcotte, Senior Accountant, City of Lacey

8. Regional Athletic Complex

- A. **Regional Athletic Complex Annual Update**
Sue Falash, Recreation Manager, City of Lacey

9. Hands on Children's Museum

A. **Hands on Children's Museum Annual Update**

Patty Belmonte, Chief Executive Officer, Hands on Children's Museum

10. 2023-2024 Election of Officers

A. President

B. Secretary/Treasurer

11. Term Expirations

A. **Nancy Clauson, District-Wide Appointee**

Term Expiration: March 1, 2024

12. Adjourn

Meeting Information:

Attendance (Remote or In-Person)

There are several ways to attend the CAR-PFD Annual Board of Directors Meeting:

In-Person: Council Chambers at Lacey City Hall
420 College Street SE, Lacey, WA 98503

Zoom: <https://us02web.zoom.us/j/83995993104>

City Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: <https://www.youtube.com/watch?v=npLSLqJsoDA>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 839 9599 3104)

Verbal Public Comment

The opportunity for verbal public comment is available in-person or by Zoom:

In-Person: Use the sign-up sheet located in the Council Chambers.

Via Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:

<https://us02web.zoom.us/j/83995993104>
Instructions and access details will be provided once registration is complete.

Written Public Comment

Please email written public comments to PublicComment@ci.lacey.wa.us by two hours before the meeting. All written public comments provided by this deadline will be

distributed to the Board of Directors. Comments may not be addressed during the meeting. All comments are part of the official record.