



City of Lacey, Washington Capital Area Regional Public Facilities District Agenda

Refer to the bottom of the agenda for meeting information.

Thursday, November 14, 2024

1:30 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of Meeting Minutes

A. September 5, 2023, CAR-PFD Annual Meeting Minutes

5. Public Comment

6. Agenda Items

A. **Welcome Whitney Godby, City of Lacey Representative**

Appointed to unexpired term (June 18, 2024 - March 1, 2027)

B. **2023 Annual Financial Report**

Alix Turcotte, Senior Accountant, City of Lacey

C. **Interlocal Agreement Extension Update**

Troy Woo, Finance Director

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

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

E. **Regional Athletic Complex Annual Update**

Sue Falash, Recreation Manager, City of Lacey

F. **Parks Improvement Funding Workgroup Update**

Jenny Wilson, Senior Parks Planner, City of Lacey

G. **Term Expirations and Future Recruitments**

Elissa Fontaine, City Clerk

H. **Election of Officers**

1. President

7. Adjourn

Meeting Information:

Attendance (Remote or In-Person)

The public may attend the meeting in person, or you may view or listen to the meeting using one of the following platforms:

- In Person: Council Chambers at Lacey City Hall
420 College Street SE, Lacey, WA 98503
- Zoom: https://us02web.zoom.us/webinar/register/WN_I_1LSW3WSVKI9AfIMDyUeQ
- Website: <https://cityoflacey.org/government/public-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>
- YouTube: https://www.youtube.com/watch?v=_rQhLD5SsoY
- Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 836 3888 0093)

Verbal Public Comment

Those wishing to provide verbal public comment may do so in-person or by Zoom:

- In-Person: Use the sign-up sheet located in the Council Chambers.
- Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
https://us02web.zoom.us/webinar/register/WN_I_1LSW3WSVKI9AfIMDyUeQ

Instructions and access details will be provided once registration is complete.

Written Public Comment

Public comments may be submitted by email to PublicComment@cityoflacey.org. The commenting period will close two hours before meeting time. Written comments will be provided to the Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

