



## Capital Area Regional Public Facilities District Agenda

Refer to the bottom of the agenda for meeting information.

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Friday, November 21, 2025

1:00 PM

Council Chambers and Online

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**1. Call to Order**

**2. Roll Call**

**3. Approval of the Agenda and Consent Agenda**

- A. November 14, 2024, CAR-PFD Annual Meeting Minutes
- B. July 11, 2025, CAR-PFD Special Meeting Minutes
- C. August 12, 2025, CAR-PFD Special Meeting Minutes
- D. September 3, 2025, CAR-PFD Special Meeting Minutes

**4. Public Comment**

**5. Agenda Items**

- A. **Welcome Jeff Line, District-Wide Appointee**  
Appointed to unexpired term (08/08/2025 - 03/01/2029)
- B. **Welcome Ann Campbell, District-Wide Appointee**  
Appointed to unexpired term (08/05/2025 - 03/01/2028)
- C. **CAR-PFD Overview**  
Shannon Kelley-Fong, Assistant City Manager  
Elissa Fontaine, City Clerk
- D. **Association of WA PFD Membership and Conference Discussion**  
Shannon Kelley-Fong, Assistant City Manager
- E. **2024 Annual Financial Report**  
Alix Turcotte, Senior Accountant, City of Lacey
- F. **Hands On Museum Expansion Project and Financial Feasibility Report Update**  
President Brine
- G. **Hands On Children's Museum Annual Update**  
Brandon Staff, Chief Operating Officer, Hands On Children's Museum  
Marina Shaughnessy, Grants Administrator, Hands On Children's Museum
- H. **Regional Athletic Complex Annual Update**  
Sue Falash, Recreation Manager, City of Lacey
- I. **Upcoming Term Expiration**  
Chris Leicht, District-Wide Appointee (Term Expiration 03/01/2026)

## 6. Adjourn

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### 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\\_0VKYaZsJTXmLhKaHWXpaEg](https://us02web.zoom.us/webinar/register/WN_0VKYaZsJTXmLhKaHWXpaEg)
- Website: <https://cityoflacey.org/government/public-meetings/>
- Facebook: <https://www.facebook.com/cityoflacey>
- YouTube: <https://www.youtube.com/watch?v=loJD9mbQTec>
- Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 882 0452 2114)

#### 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\\_0VKYaZsJTXmLhKaHWXpaEg](https://us02web.zoom.us/webinar/register/WN_0VKYaZsJTXmLhKaHWXpaEg)

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](mailto: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.