

Capital Area Regional Public Facilities District Special Meeting Minutes

Wednesday, September 3, 2025

Council Chambers and Online

1. Call to Order

President Brine called the meeting to order at 1:01 p.m.

2. Roll Call

BOARD MEMBERS PRESENT:

David Brine, President, City of Olympia Representative

Ken Parsons, Secretary/Treasurer, Thurston County Representative

Whitney Godby, City of Lacey Representative (remote)

Dave Nicandri, City of Tumwater Representative

Ann Campbell, District-wide Appointee (remote)

Chris Leicht, District-wide Appointee

Jeff Line, District-wide Appointee (remote)

FOSTER GARVEY REPRESENTATIVES PRESENT:

Stacie Amasaki, Principal

Marc Greenough, Principal

CITY OF LACEY STAFF PRESENT:

Shannon Kelley-Fong, Assistant City Manager (remote)

Troy Woo, Finance Director

Chelsea Yarwood, Accounting Manager

Brandy Legomina, Deputy City Clerk

3. Approval of the Agenda

Board Member Leicht moved to approve the agenda. Secretary/Treasurer Parsons seconded. The motion carried.

4. Public Comment

No verbal public comment was received either in person or remotely, and no written public comment was received

5. Agenda Items

A. Authorize Agreement with Foster Garvey PC Law Firm
President Brine

An engagement letter with Foster Garvey PC was presented to the Board, outlining the firm's role as special counsel to CAR-PFD in connection with the review of the financing agreement and related documentation for the City of Olympia's bond issuance to support the expansion of the Hands On Children's Museum. Discussion ensued.

Board Member Line moved to approve the proposal. Secretary/Treasurer Parsons seconded.

Board Member Line amended his motion to authorize the PFD to enter into the agreement with Foster Garvey PC Law Firm to provide the legal review. Secretary/Treasurer Parsons seconded.

President Brine, Secretary/Treasurer Parsons, Board Members Godby, Campbell, Leicht, and Line voted in favor. Board Member Nicandri abstained. The motion carried.

6. Adjourn

Greenough informed the Board about a statewide PFD association and upcoming conference, and offered support with onboarding, training, and orientation for new members.

Chair Brine adjourned the meeting at 1:37 p.m.

Approved November 21, 2025