

Tukwila Pool Metropolitan Park District

Resolution # 2016 - 06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT AUTHORIZING THE COMPENSATION OF DULY ELECTED AND APPOINTED COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT PURSUANT TO RCW 35.61.150

WHEREAS, RCW 35.61.150^{ed} authorizes commissioners, pursuant to a resolution adopted by the Board, to receive the payment of compensation to each commissioner at a rate established by the State of Washington Office of Financial Management as published in the Washington State Register for each day or portion of a day spent in actual attendance at official meetings subject to the restrictions outlined below and to the annual compensation limits established by the State of Washington Office of Financial Management as published in the Washington State Register.

WHEREAS, the Board of Commissioners authorize this compensation policy with the following intent:

- (1) To ensure that the electorate has the broadest possible field from which to choose qualified candidates for the TPMPD Board of Commissioners;
- (2) To ensure that the opportunity to serve on the TPMPD Board of Commissioners be open to all, regardless of financial circumstances; and
- (3) To ensure that the time-consuming and demanding service as commissioners not be limited to those able or willing to make substantial financial sacrifices.

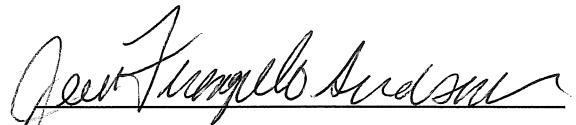
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of TUKWILA POOL METROPOLITAN PARK DISTRICT hereby authorize commissioners to receive compensation pursuant to RCW 35.61.150 as follows:


1. Commissioner Compensation. Commissioners shall be compensated per RCW 36.61.150 for each day or portion of a day in actual attendance at official Board meetings, including appropriately noticed working retreats. Commissioners of the District shall be entitled to receive the full amount of per diem compensation authorized by statute for the following activities:
 - 1.1. Actual attendance at all regular meetings of the Board.
 - 1.2. Actual attendance at any noticed working retreat held by the Metropolitan Park District.
 - 1.3. Attendance at other special meetings as budgeted and approved in advance by the Board of Commissioners.

2. Commissioner Expense Reimbursement. In addition to the per diem provided above, Commissioners shall receive reimbursement of reasonable expenses consistent with those outlined in the TPMPD Employee Handbook for costs approved in advance by the Board as a whole including the following:
 - 2.1. Mileage reimbursement for use of personal automobiles at the district-approved rate together with parking fees, ferry fees, etc. to attend Board-approved events that are located more than 25-miles outside the boundaries of the district.
 - 2.2. Registration fees.
 - 2.3. Overnight accommodations when required by the nature of the activity attended and approved in advance by the Board.
 - 2.4. Meal expense including gratuity when meals are not provided in the registration fee at an event attended.
 - 2.5. Materials, supplies and equipment necessary for performance of district-related duties assigned by the Board.
 - 2.6. Other expense reimbursements as approved by the Board as a whole.
3. Compensation is optional. Commissioners may choose to waive their compensation in accordance with the RCW.
4. This repeals and replaces the Tukwila Pool Metropolitan Park District's Bylaw Article 4, Section 2: Compensation of Board Members.

PASSED by the Board of Commissioners of TUKWILA POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 13th day of, June, 2016.

ATTEST/AUTHENTICATED:


 Jeri Frangello-Anderson, Clerk of the Board


 Vanessa Zaputil, President of the Board

Passed by the Commission: 6/13/2016
 Resolution Number: 2016-06