

**Key Peninsula Metro Park District
Dba Key Pen Parks
PO Box 70
Lakebay, WA 98349**

Proposal No. R2008-02

Resolution No R 2008-02

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT, TO REFLECT THE CURRENT COMPENSATION AMOUNT ALLOWED AS PER RCW 35.61.150

WHEREAS, Metropolitan park commissioners selected by election according to RCW 35.61.050 (2)) shall perform their duties and may provide, by resolution passed by the commissioners, for the payment of compensation to each of its commissioners at a rate of up to ninety dollars for each day or portion of a day spent in actual attendance at official meetings or in performance of other official services or duties on behalf of the district. However, the compensation for each commissioner must not exceed eight thousand six hundred forty dollars per year and

WHEREAS any commissioner may waive all or any portion of his or her compensation payable under this section as to any month or months during his or her term of office, by a written waiver filed with the clerk of the board. The waiver, to be effective, must be filed any time after the commissioner's election and prior to the date on which the compensation would otherwise be paid. The waiver shall specify the month or period of months for which it is made and

WHEREAS the dollar thresholds established must be adjusted for inflation by the office of financial management every five years, beginning July 1, 2008, based upon changes in the consumer price index during that time period. "Consumer price index" means, for any calendar year, that year's annual average consumer price index, for Washington State, for wage earners and clerical workers, all items, compiled by the bureau of labor and statistics, United States department of labor. If the bureau of labor and statistics develops more than one consumer price index for areas within the state, the index covering the greatest number of people, covering areas exclusively within the boundaries of the state, and including all items shall be used for the adjustments for inflation in this section. The office of financial management must calculate the new dollar threshold and transmit it to the office of the code reviser for publication in the Washington State Register at least one month before the new dollar threshold is to take effect.

WHEREAS, the Board of Commissioners mandates that the business of the District, for which a Commissioner shall be entitled to compensation, shall be limited to official public board meetings that are in full compliance with the State of Washington Open Public Meetings Act, Chapter 42.30 RCW. Commissioners that conduct business of the District exclusive of official public board meetings SHALL NOT BE ENTITLED TO COMPENSATION unless compensation for such business of the District is pre-approved by the board on a case-by-case basis.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT, DOES RESOLVE AS FOLLOWS:

Section 1. Commissioner Compensation. Each metropolitan park commissioner selected by election according to RCW 35.61.050(2) shall be entitled to receive payment of compensation at the current rate as established by RCW 35.61.150 for each day or portion of a day devoted to the business of the District. The procedures for reporting and paying such compensation shall be

in accordance with the policies adopted by the District which, as a minimum, shall require the completion of the Commissioner Compensation Form.

Section 2. Commissioner Compensation – Conditions. The business of the District, for which a Commissioner shall be entitled to compensation, shall be limited to official public board meetings that are in full compliance with the State of Washington Open Public Meetings Act, Chapter 42.30 RCW. Commissioners that conduct business of the District exclusive of official public board meetings shall not be entitled to compensation unless compensation for such business of the District is pre-approved by the board on a case-by-case basis.

ADOPTED this 14 day of January, 2008

Attest:

Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington



President/KPMPD

Vice President, KPMPD



Clerk KPMPD



Member at Large KPMPD



Member at Large KPMPD