

**Key Peninsula Metro Park District
Db a Key Peninsula Metro Parks
PO Box 70
Lakebay, WA 98349**

Proposal No. R2006-03

Resolution No R 2006-03

**A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT,
ESTABLISHING COMMISSIONER COMPENSATION**

WHEREAS, RCW 35.61.150 authorizes the Board of Commissioners to approve compensation for duly elected Commissioners at a rate of up to seventy dollars (\$70) for each day or portion of a day devoted to the business of the District; and

WHEREAS, compensation for each Commissioner must not exceed six thousand seven hundred twenty dollars (\$6,720) per year, and

WHEREAS, the Board of Commissioners finds that the compensation set forth in RCW 35.61.150 is just and fair compensation for the duties of a Commissioner, and

WHEREAS, a Commissioner may waive all or any portion of his or her compensation 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 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 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 a rate of up to seventy dollars (\$70) 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 ____ day of May, 2006

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