

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Monday, September 12, 2011, 6:00 PM

Tukwila City Hall Council Chambers

1. CALL TO ORDER

2. BUSINESS ITEMS:

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| a. Election of Officers:
(1) Elect a President of the Board of Commissioners
(2) Elect a Clerk of the Board of Commissioners | Pg.1 |
| b. Appoint an Executive Director for the Tukwila Metropolitan Park District. | |
| c. A resolution establishing the operations and governance of the Tukwila Metropolitan Park District. | Pg.5 |
| d. Authorize the President of the Board of Commissioners to enter into an Interlocal Agreement between the City of Tukwila and the Tukwila Metropolitan Park District for support services through 1/15/2012. | Pg.11 |
| e. Authorize the President of the Board of Commissioners to sign a land lease agreement between the Tukwila School District and the Tukwila Metropolitan Park District. | Pg.17 |
| f. A resolution selecting an insurance provider. | Pg.27 |
| g. A resolution authorizing the establishment of a bank account for the Tukwila Metropolitan Park District. | Pg.29 |
| h. A resolution authorizing a procedure for the payment of Tukwila Metropolitan Park District invoices. | Pg.31 |
| i. A resolution authorizing acceptance of a loan from the City of Tukwila and establishing repayment terms. | Pg.33 |
| j. Authorize the President of the Board of Commissioners to sign a professional services contract with Lisa M. Marshall for the provision of legal counsel services for the Tukwila Metropolitan Park District. | Pg.35 |

3. MISCELLANEOUS

4. ADJOURNMENT

Tukwila City Hall is wheelchair accessible.

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or tukclerk@tukwilawa.gov). This notice is available at www.tukwilawa.gov, and in alternate formats with advance notice for those with disabilities.

Tukwila Metropolitan Park District Board meetings are audio taped.

