

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Allan Ekberg, President of the Board
Verna Seal, Clerk of the Board
Kimberly Matej, Interim Executive Director

Board Members: ▶ **Joe Duffie** ▶ **Joan Hernandez**
▶ **Dennis Robertson**
▶ **Kathy Hougardy** ▶ **De'Sean Quinn**

Monday, November 14, 2011, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #6

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. BUSINESS ITEMS

- a. Approval of 10/10/11 meeting minutes.
- b. Budget and finance: (forward items to 12/12/11 for public hearing/adoption)
 - (1) Budget for 2011-2012
 - (2) Long-term financial plan
 - (3) Capital budget
- c. Authorize the President of the Board to sign an amendment to the Interlocal Agreement with the City of Tukwila for support services with a new expiration date of January 15, 2013.
- d. Discussion regarding Citizen Advisory Group.
- e. Next steps/future agenda items (discussion only).

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4. REPORTS

- a. Commissioners
 - (1) Notes from visioning meeting (discussion at future meeting)
 - (2) Vouchers
- b. Staff

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5. MISCELLANEOUS

6. 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.