

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
Kathy Hougardy, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ De'Sean Quinn ▶ Kate Kruller

Monday, March 12, 2012, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #10

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA	a. Approval of minutes: 2/12/12 b. A resolution amending Resolution No. 8 to elect officers of the Citizens Pool Advisory Committee on an <u>annual</u> basis.	Pg.1
4. BUSINESS ITEMS	a. Citizens Pool Advisory Committee: (1) Appointment of a Tukwila Metropolitan Park District Board Member as an ad hoc member of the Citizens Pool Advisory Committee. (2) Report from the first Citizens Pool Advisory Committee meeting.	Pg.7
	b. 2011 pool program presentation.	Pg.9 Pg.17
5. REPORTS	a. Commissioners: Voucher report b. Staff: <ul style="list-style-type: none"> • Capital Improvement Program (CIP) status • Long-term agenda • Next meeting is April 9, 2012. 	Pg.31 Pg.33

6. MISCELLANEOUS

7. 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.