

## Tukwila Metropolitan Park District 2012 Long-Term Agenda

### **January 9**

Overview ESPC Program/Sign Interagency Agreement (IAA) with DES (memo)  
Approve McKinstry as ESCO (memo)  
Authorize ESPC program to proceed with IGA (memo)  
18<sup>th</sup> – 25<sup>th</sup> CPAC Application Review / Interviews (who and when?)

### **February 13**

CPAC member appointment/confirmation and “charge” by Board  
2011 Operations Statistical Review  
2011 Budget Review

### **March 12**

2011 Pool program presentation  
2011 CAFR presentation

### **April 9**

Pre-Final Analysis Presentation – Energy Service Plan (ESP)  
Rental policy review and discussion

### **May 14**

Present Energy Service Plan (ESP) to Board (get authorization to move ahead with construction) and financing options  
1/4ly Operations Statistical Review  
1/4ly Budget Review

### **June 11**

Contracted Services Research

### **July 9**

City Services Contract review  
Budget Direction

### **August 13**

Contracted Services Presentation  
1/4ly Operations Statistical Review  
1/4ly Budget Review

### **September 10**

Preliminary 2013 Program and Fees Review

### **October 8**

Pre-Construction/Development Status/Projected Construction Timeline  
Preliminary Budget

### **November 13**

2013 Program and Fees Review  
Construction Status Update/Project Timeline  
1/4ly Operations Statistical Review  
1/4ly Budget Review

### **December 10**

Adopt 2013 Budget  
Construction Status Update/Project Timeline

**OTHER:** Build relation w/ TSD, Marketing