

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, November 19, 2012, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #13

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA	a. Approval of minutes: 10/15/12 b. Approval of vouchers.	
4. PUBLIC HEARINGS	a. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District adopting the annual budget of the Tukwila Metropolitan Park District for the fiscal year 2013.	Pg.11
	b. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District levying the general taxes for the fiscal year commencing January 1, 2013, on all property, both real and personal, within said district.	Pg.21
5. BUSINESS ITEMS	a. 2013 program and fees review.	Pg.1
	b. Capital projects update.	Pg.7
	c. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District adopting the annual budget of the Tukwila Metropolitan Park District for the fiscal year 2013.	Pg.11
	d. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District levying the general taxes for the fiscal year commencing January 1, 2013, on all property, both real and personal, within said district.	Pg.21
	e. Authorize the Board President to sign an Interlocal Agreement with the City of Tukwila regarding bonding for capital improvements for the Tukwila Pool.	Pg.27
6. REPORTS	a. Commissioners	
	b. Staff: • Capital Improvement Program (CIP) status • Operational issues • Short-term agenda review • Open Public Meetings Act – Tukwila Pool Advisory Committee	Pg.39
	c. Tukwila Pool Advisory Committee: • Agenda and minutes • Chairperson report	Pg.47
	d. Miscellaneous: • Next meeting is December 17, 2012.	

7. MISCELLANEOUS

8. 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 TukwilaCityClerk@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.