

**TUKWILA METROPOLITAN PARK DISTRICT
SPECIAL MEETING DUE TO TIME CHANGE**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will begin **their regularly scheduled December 17, 2012 meeting at 5:30 p.m. (instead of 8:00 p.m.), constituting a Special Meeting.** The meeting will be conducted in the Tukwila City Hall Council Chambers, 6200 Southcenter Boulevard., Tukwila, WA.

The agenda for the meeting is as follows, and the public is invited to attend.

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of Minutes: 11/19/12
- b. Approval of Vouchers

4. BUSINESS ITEMS

- a. 2013 Board appointments (per Resolution No. 1, copy attached).
 - Section 4. Officers – Election. At the last public meeting of the Park District in every year, the City Council, acting in its ex-officio capacity as the Park District Board, shall appoint the incoming Council President as the President of the Board, and the subsequent incoming Council President as the Clerk of the Board by majority vote of the quorum of the Park District Board in attendance at the meeting*
 - Section 5. Officers – Term. The officers of the Park District Board shall serve until a successor is elected and the failure to elect a successor as provided herein shall not operate as a removal of the existing officers.*
- b. Authorize the Board President to sign a professional services contract with Lisa M. Marshall for the provision of legal counsel services for the Tukwila Metropolitan Park District through December 31, 2013.
- c. Capital project update.
- d. Preliminary 2013 draft long-term agenda.
- e. Shall the Board change the MPD governance at some time in the future (from the City Councilmembers as Ad-Hoc Board Members to an elected 5-member Board)? *Yes or No.*
- f. Discussion regarding independent review of support services contract.

5. REPORTS

- a. Commissioners
- b. Staff:
 - Capital Improvement Program (CIP) status
 - Operational issues
 - Short-term agenda review
 - Quarterly report
 - December 15, 2012 construction status—50%
- c. Tukwila Pool Advisory Committee:
 - Agenda and minutes
 - Chairperson report
- d. Next meeting is **Tuesday (due to the holiday)**, January 22, 2013.

6. MISCELLANEOUS

7. ADJOURNMENT

Christy O’Flaherty, MMC, City Clerk

Emailed to Seattle Times – December 13, 2012

The following notice was distributed/posted to the following on December 14, 2012:

MPD Board, Tukwila School District, Tukwila Reporter, Chamber of Commerce, King County Library, Tukwila Community Ctr, Tukwila Pool, Tukwila City Hall lobby, Digital Records Center/website.