

**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 16, 2013 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/PLEDGE OF ALLEGIANCE/ROLL CALL

2. CITIZEN COMMENTS (Public comments will be limited to 2 minutes)

3. CONSENT AGENDA

- a. Approval of Minutes: 11/18/13
- b. Approval of Vouchers

4. BUSINESS ITEMS (Public comments will be limited to 2 minutes)

- a. Motion for 2014 Board Appointments (per Resolution No. 1):

***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. Executive Director:

1. Discussion and decision on a candidate.

2. Authorize the extension of an offer to the candidate and authorize the Board President and Clerk to sign the contract.

- c. A resolution of the Board of Commissioners of the Tukwila Metropolitan Park District adopting the annual budget of the Metropolitan Park District for the fiscal year 2014.

- d. Authorize the President and Clerk of the Board to sign the Memorandum of Understanding to the Interlocal Agreement for loan and repayment between the City of Tukwila and the MPD.

(MPD Contract #11-006 and City Contract #11-133)

- e. A resolution changing the meeting day and time for the MPD Board of Commissioners meeting effective in 2014.

5. REPORTS

- a. Commissioners

- b. Staff

- Operational Issues

- c. Tukwila Pool Advisory Committee <November and December Reports>

- Chairperson Report
- Agenda and Minutes

- d. Next meeting is January 22, 2014

6. MISCELLANEOUS

7. EXECUTIVE SESSION

8. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times – December 13, 2013

The following notice was distributed/posted to the following on December 13, 2013:

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.