

**TUKWILA POOL METROPOLITAN PARK DISTRICT
CANCELLATION OF DECEMBER 24, 2014 REGULARLY SCHEDULED MEETING
SPECIAL MEETING TO BE CONDUCTED ON WEDNESDAY, DECEMBER 10, 2014**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will cancel their regularly scheduled December 24, 2014 meeting at 5:30 p.m. and conduct a Special Meeting on Wednesday, December 10, 2014 at 5:30 p.m. 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

3. CONSENT AGENDA

- a. Approval of Minutes: 11/13/14 (Special Meeting)
- b. Approval of Vouchers

4. REPORTS

- a. Commissioners
- b. Ad Hoc Committees
- c. Executive Director
- d. Aquatics Manager
- e. Operator
- f. Financial and Support Services
- g. Tukwila Pool Advisory Committee

5. BUSINESS ITEMS

- a. Motion for 2015 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. Sunset of TPMPD Ad Hoc Committees.
- c. A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District adopting the annual budget of the Metropolitan Park District for the fiscal year 2015.
- d. Voucher Approval Policy and Resolution
 - (1) Approve Policy 2015-01 Voucher Preapproval Policy and Procedure effective January 1, 2015
 - (2) A resolution appointing Auditing Officer(s) for the purpose of authorizing the issuance of warrants and electronic transactions prior to the Board of Commissioners approval.
- e. A resolution adopting a formal position and declaring the maintenance of an all-inclusive index of every public record to be unduly burdensome, as required by Chapter 42.56 RCW.
- f. Authorize the Board President to sign a Professional Services Agreement with Steven Burke subject to final approval by Legal Counsel.
- g. Authorize the Board President to sign a contract for services with Lady of Letters, Inc. subject to final approval by Legal Counsel.
- h. Authorize the Board President to sign an Interlocal Agreement with the City of Tukwila to outline the parties' continuing obligations after the City ceases providing the support services to the Tukwila Pool Metropolitan Park District.
- i. Next meeting is 2015.

6. MISCELLANEOUS

7. EXECUTIVE SESSION

8. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk, City of Tukwila

Emailed to Seattle Times – December 4, 2014

The following notice was distributed/posted to the following before 12/10/14

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.