

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, June 18, 2012, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #12

SPECIAL MEETING

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 5/14/12
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. A resolution changing the day/time for Metropolitan Park District Board meetings. **Pg.1**
- b. Financing options for capital projects. **Pg.5**
- c. Solar thermal energy presentation and discussion. **Pg.7**
- d. Approve the Capital Projects List as outlined in the Informational Memorandum dated June 13, 2012 in the packet. **Pg.43**
- e. Authorize the Board President to sign the funding authorization form and the energy services authorization amendment #1 with the State of Washington Department of Energy Services to implement the capital projects list in the amount of \$78,438.00. **Pg.61**
- f. Authorize the submittal of a grant application to the Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments and committing the Metropolitan Park District to \$1,250,000 in matching funds. **Pg.73**
- g. Approval of the revised 2012 draft long-term agenda. **Pg.81**

5. REPORTS

- a. Commissioners
- b. Staff: **Pg.85**
 - Capital Improvement Program (CIP) status
 - Operational issues
 - Short-term agenda review
- c. Tukwila Pool Advisory Committee: **Pg.93**
 - Agenda and minutes
 - Chairperson report
- d. Long-term agenda **Pg.113**
- e. Next meeting is July 16, 2012.

6. MISCELLANEOUS

7. 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 tukclerk@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.