

# 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, September 17, 2012, 7:30 PM\***  
**Tukwila City Hall Council Chambers**

**Resolution #13**

## SPECIAL MEETING

*\*Please note earlier start time for this month's meeting.*

### 1. CALL TO ORDER

### 2. CITIZEN COMMENTS

### 3. CONSENT AGENDA

- a. Approval of minutes: 8/20/12
- b. Approval of vouchers.

### 4. BUSINESS ITEMS

- a. Authorize the inclusion of Addendum 1 (to clarify the five items in the "Allowances" section) to Section 4.5.1 of the Energy Services Plan (ESP) adopted by the Board on August 20, 2012. **Pg.1**
- b. Review and discussion of contracted support services provided by the City. **Pg.5**
- c. Discussion regarding an independent review of contracted support services. **Pg.9**
- d. Preliminary review of 2013 program and fees. **Pg.11**
- e. Review and direction regarding the work plan for the Tukwila Pool Advisory Committee (TPAC). **Pg.25**

### 5. REPORTS

- a. Commissioners
- b. Staff:
  - Capital Improvement Program (CIP) status
  - Operational issues
  - Short-term agenda review
- c. Tukwila Pool Advisory Committee:
  - Agenda and minutes
  - Chairperson report
- d. Miscellaneous:
  - Long-term agenda
  - Next meeting is October 15, 2012.

**Pg.35**

**Pg.37**

**Pg.41**

### 6. MISCELLANEOUS

### 7. ADJOURNMENT

**Tukwila City Hall is wheelchair accessible.**

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**Tukwila Metropolitan Park District Board meetings are audio taped.**