

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District

TO: Tukwila Pool MPD Board

FROM: Verna Seal, Board President

DATE: December 4, 2013

SUBJECT: MPD Regular Meeting (Date & Time) Change for 2014

ISSUE

Proposed date and time change for the MPD Regular Meetings for 2014

FINANCIAL IMPACT

Possible financial impact if the date and time are changed and video recording is pursued and implemented verses the existing schedule of the third Monday which coincides with the City's Regular Meetings. This has been discussed before at the MPD Meetings.

BACKGROUND

The idea of moving the MPD Regular meetings has been brought up before at Board Meetings and discussion has ensued but no solid decision has ever been made to change the date and or time of the meetings. This was brought up again at the October MPD Board Meeting with the request that it be an agenda item for discussion at the November meeting. At the November meeting, the Board decided that they would provide the Board President with the dates that would not work for them to have a regularly scheduled meeting and a date would be selected from that effort.

DISCUSSION

The Board is considering moving both the date and time of the MPD Regular Meetings. The proposed date and time are the fourth Wednesday of the month at 5:30 p.m.

RECOMMENDATION

The Board President recommends the Board move the MPD Regular Meetings to the fourth Wednesday of the month at 5:30 p.m.

ATTACHMENTS

None