

Tukwila Metropolitan Park District Tukwila Pool Advisory Committee

TO: Tukwila Pool Advisory Committee
FROM: Bryan Nelson - Chair
DATE: 3/15/13
SUBJECT: Tukwila Pool Advisory Committee Meeting

If you are unable to attend, please notify Bryan at 206-931-1579

AGENDA

Wed, March 20th, 2013

7:00 AM

Meeting Location: Tukwila Community Center

Call to Order

Approval of Minutes – March 6, 2013

Business Items:

- 1) 75 min: Review STP's Pools Comparison Report and prepare Preliminary Report of Best Practices for the MPD Board Retreat
- 2) 10 min: Future Agenda Items:
 - April:
 - CIP Outstanding items
 - Marketing Update: Grand Opening
 - Post Board Retreat Items
 - May:
 - OPMA training update
 - Review Bylaws: Telecommunications considered valid quorum? Addition of secretary position, Re-elect, Re-new officers
 - Establish long-term Agenda/Priorities/Work Plan

Other

Next Meeting: April 3, 2013

Adjournment