

07. BUSINESS ITEMS:

a) 2020 Auditing Officer Delegation: Resolution 2020-01

Commissioner Jeri Frangello-Anderson made a motion to read Resolution 2020-01 by title only. Commissioner Ellen Gengler seconded. Discussion: None. Motion Passed 5:0 at 6:57pm.

AUDITING OFFICER DELEGATION RESOLUTION FOR TUKWILA POOL METROPOLITAN PARK DISTRICT #17591 RESOLUTION 2020-01. APPOINTING OF AUDITING OFFICERS FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF WARRANTS AND ELECTRONIC TRANSACTIONS PRIOR TO BOARD OF COMMISSIONERS APPROVAL.

Commissioner Vanessa Zaputil made a motion to approve Resolution 2020-01 as presented. Commissioner Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 5:0 at 6:59pm.

b) 2020 Retreat Discussion

The Commissioners discussed the 2020 Retreat and plan for it to be scheduled for May 30, 2020. The following are possibilities for location:

- Tukwila School District Administration Building
- Tukwila Library
- Sullivan Community Center
- Billy Baroo's at Foster Golf Links

08. MISCELLANEOUS:

Commissioner Vanessa Zaputil commented that the Legislative session begins in January and RCWs can be affected. There is a local park options funding bill that will be included.

Commissioner Jeri Frangello-Anderson commented that the WRPA Aquatics Network meetings have beneficial information regarding the Pool industry.

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110

10. ADJOURNMENT:

Commissioner Vanessa Zaputil made a motion to adjourn. Commissioner Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 5:0 at 7:30pm.

ATTEST:



Vanessa Zaputil, Clerk of the Board

2/10/20
Date: