

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Allan Ekberg, *President of the Board*
 Verna Seal, *Clerk of the Board*
 Kimberly Matej, *Interim Executive Director*

Board Members: ▶ Joe Duffie ▶ Joan Hernandez
 ▶ Dennis Robertson
 ▶ Kathy Hougardy ▶ De'Sean Quinn

Monday, October 10, 2011, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #6

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. BUSINESS ITEMS	a. Approval of 9/12/11 meeting minutes.	Pg.1
	b. Authorize the President of the Board of Commissioners to enter into an Interlocal Agreement between the City of Tukwila and the Tukwila Metropolitan Park District for interim financing and repayment.	
	c. Extension of Interlocal Agreement with the City of Tukwila (Discussion).	
	d. Proposed facility improvements.	
	e. Citizen visioning concept (Discussion).	

4. REPORTS	a. Interim Executive Director
	b. City Parks and Recreation Director

5. MISCELLANEOUS

6. 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.