Meeting of the
Board of Commissioners
TUKWILA METROPOLITAN PARK DISTRICT

Allan Ekberg, President of the Board
Verna Seal, Clerk of the Board

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

Monday, December 12, 2011, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #6

1. CALL TO ORDER		
2. CITIZEN COMMENTS		
3. PUBLIC HEARINGS	a. A resolution adopting the annual budget for the fiscal year 2011. b. A resolution adopting the annual budget for the fiscal year 2012.	**Pg.3** **Pg.7**
4. BUSINESS ITEMS	a. Approval of minutes: 11/14/11 b. A resolution adopting the annual budget for the fiscal year 2011. c. A resolution adopting the annual budget for the fiscal year 2012. d. Discussion on proposed 5-year financial plan and financial policies. e. Discussion on 2012 pool fees. f. Discussion on proposed Citizen Advisory Committee and draft resolution. g. Future agenda items: (1) 2012 pool programs (2) Rental policy and guidelines (3) Tukwila School District collaboration	 **Pg.3** **Pg.7** **Pg.11** **Pg.15** **Pg.21**
5. REPORTS	a. Commissioners: Voucher report b. Staff: (1) Report on November 19, 2011 citizen group budget discussion and minute distribution. (2) Energy savings performance contracting. (3) Next meeting is January 9, 2012.	 **Pg.27**
6. MISCELLANEOUS		
7. ADJOURNMENT		

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Tukwila Metropolitan Park District Board meetings are audio taped.