

**Tukwila Metropolitan Park District
Citizens Pool Advisory Committee**

TO: **Citizens Pool Advisory Committee**
FROM:  **Rick Still, Parks and Recreation Director**
DATE: **February 22, 2012**
SUBJECT: **February 25, 2012 Committee Meeting Agenda**

If you are unable to attend, please notify Stephanie at 206-767-2342

AGENDA

February 25, 2012 -- 8 AM
Tukwila Community Center – **Arts A Room**

Call to Order

Approval of Minutes – Not applicable

Old Business

None

New Business

1. Introductions.
2. Discuss bylaws.
3. Election of Officers.
4. Housekeeping: establish meeting times, frequency, location.
5. Mission statement and purposes discussion.
6. Discuss information archiving for annual reports production.
7. Action items and priorities list discussion.

Citizen Comments

Other

Adjournment

Next Meeting: TBD