

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
Kathy Hougardy, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ De'Sean Quinn ▶ Kate Kruller

Monday, April 9, 2012, 6:00 PM
Tukwila City Hall Council Chambers

Resolution #11

NOTE: Due to the length of this agenda, the meeting may be extended past the typical 1-hour completion time.

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA	<ul style="list-style-type: none"> a. Approval of minutes: 3/12/12 b. Approval of vouchers. 	
--------------------------	---	--

4. BUSINESS ITEMS	a. A resolution amending Resolution No. 8 to change the official name of the Citizens Pool Advisory Committee to the "Tukwila Pool Advisory Committee."	Pg.1
	b. Energy services performance contracting: Rough order of magnitude.	Pg.11

5. REPORTS	a. Commissioners	Pg.23	
	b. Staff report, to include: <ul style="list-style-type: none"> • Capital Improvement Program (CIP) update • Operations • Facility use schedule • Legal representation at MPD meetings (Citizens Pool Advisory Committee initiative) • Meetings of MPDs from around the state • Future MPD agendas 		
	c. Citizens Pool Advisory Committee agendas and minutes		Pg.29
	d. Long-term agenda		Pg.39
	e. Next meeting is May 14, 2012		

6. MISCELLANEOUS

7. 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 TukwilaCityClerk@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.