

**TUKWILA METROPOLITAN PARK DISTRICT
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will conduct a Special Meeting on Monday, June 18, 2012 at 8:00 p.m. The meeting will be conducted in the Tukwila City Hall Council Chambers, 6200 Southcenter Boulevard., Tukwila, WA.

The agenda for the meeting is as follows, and the public is invited to attend.

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of Minutes: 5/14/12
- b. Approval of Vouchers

4. BUSINESS ITEMS

- a. A Resolution changing the day/time for Metropolitan Park District Board meetings.
- b. Financing Options for Capital Projects.
- c. Solar Thermal Energy presentation and discussion.
- d. Approve the Capital Projects List as outlined in the Informational Memorandum dated June 13, 2012 in the packet.
- e. Authorize the Board President to sign the funding authorization form and the energy services authorization amendment #1 with the State of Washington Department of Energy Services to implement the Capital Projects list in the amount of \$78,438.00.
- f. Authorize the submittal of a grant application to the Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments and committing the MPD to \$1,250,000 in matching funds.
- g. Approval of the revised 2012 Draft Long-Term Agenda.

5. REPORTS

- a. Commissioners
- b. Staff
 - Capital Improvement Program Status
 - Operational Issues
 - Short Term Agenda Review
- c. Tukwila Pool Advisory Committee
 - Agenda and Minutes
 - Chairperson Report
- d. Long-term agenda
- e. Next meeting is July 16, 2012

6. MISCELLANEOUS

7. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times – June 14, 2012

Agenda to City Council - June 15, 2012

This notice was distributed/posted to the following on June 15, 2012:

Tukwila School District, Tukwila Reporter, Chamber of Commerce, King County Library System, Tukwila Community Ctr, Tukwila Pool, Tukwila City Hall lobby and window, Digital Records Center/website.