

**TUKWILA METROPOLITAN PARK DISTRICT
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will begin their regularly scheduled September 17, 2012 meeting at 7:30 p.m. (instead of 8:00 p.m.), constituting a Special Meeting. 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: 8/20/12
- b. Approval of Vouchers

4. BUSINESS ITEMS

- a. Authorize the inclusion of Addendum 1 (*to clarify the 5 items in the Allowances section*) to Section 4.5.1 of the Energy Services Plan (ESP) adopted by the Board on August 20, 2012.
- b. Review and discussion of contracted support services provided by the City.
- c. Discussion regarding an independent review of contracted support services.
- d. Preliminary 2013 program and fees review.
- e. Review and direction regarding the work plan for the Tukwila Pool Advisory Committee (TPAC).

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 October 15, 2012

6. MISCELLANEOUS

7. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times – September 13, 2012

The following notice was distributed/posted to the following on September 14, 2012:

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