

**TUKWILA METROPOLITAN PARK DISTRICT
SPECIAL MEETING DUE TO TIME CHANGE**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will **begin their regularly scheduled April 15, 2013 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: 3/18/13
- b. Approval of Vouchers

4. BUSINESS ITEMS

- a. Adopt the vision and goals for the Metropolitan Park District as outlined in the April 10, 2013 Informational Memorandum in the agenda packet, and move forward with implementation of the goals.
- b. Approve the Request for Proposals (RFP) for legal services as outlined in the agenda packet; proceed with the public notification process; and establish a sub-committee to review proposals and provide a recommendation to the MPD Board.
- c. Authorize the Board President to sign Addendum #4 to the Interlocal Agreement with the City of Tukwila for support services with a new termination date of December 31, 2013.

5. REPORTS

- a. Commissioners
- b. Staff
 - Grand Re-Opening
 - Capital Improvement Program Status
 - Operational Issues
 - Short Term Agenda Review
- c. Tukwila Pool Advisory Committee
 - Agenda and Minutes
 - Chairperson Report
- e. Next meeting is May 20, 2013

6. MISCELLANEOUS

7. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times – April 11, 2013

The following notice was distributed/posted to the following on April 12, 2013

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