

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
De'Sean Quinn, *Clerk of the Board*

Board Members: ▶ **Joe Duffie** ▶ **Dennis Robertson**
▶ **Allan Ekberg**
▶ **Kathy Hougardy** ▶ **Kate Kruller**

Monday, June 17, 2013, 8:00 PM
Tukwila City Hall Council Chambers

Resolution #15

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 5/20/13
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. A motion to approve the process and timeline for hiring an Executive Director (as outlined in the Metropolitan Park District agenda packet).
- b. Annual review of rental policy.
- c. A motion to approve the 2014 budget timeline (as outlined in the Metropolitan Park District agenda packet).

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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. Next meeting is July 15, 2013.

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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.