

# 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, July 15, 2013, 8:00 PM**  
**Tukwila City Hall Council Chambers**

**Resolution #15**

## 1. CALL TO ORDER

## 2. CITIZEN COMMENTS

<b>3. CONSENT AGENDA</b>	a. Approval of minutes: 6/17/13 b. Approval of vouchers.	
<b>4. BUSINESS ITEMS</b>	a. Authorize the Board President to negotiate a contract for legal services with the Snure Law Office, with said contract being brought back to the next Metropolitan Park District Board Meeting for review and approval by the Board.	<b>Pg.1</b>
	b. Update on the Executive Director hiring process by Executive Director Subcommittee Chair Ekberg.	
	c. Tukwila Pool Operations 101.	<b>Pg.5</b>
<b>5. REPORTS</b>	a. Commissioners	
	b. Staff: <ul style="list-style-type: none"> <li>• Capital Improvement Program status</li> <li>• Operational issues</li> <li>• Short-term agenda review</li> </ul>	<b>Pg.75</b>
	c. Tukwila Pool Advisory Committee: <ul style="list-style-type: none"> <li>• Chairperson report</li> <li>• Agenda and minutes</li> </ul>	<b>Pg.79</b>
	d. Next meeting is August 19, 2013.	

## 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](mailto:TukwilaCityClerk@tukwilawa.gov)). This notice is available at [www.tukwilawa.gov](http://www.tukwilawa.gov), and in alternate formats with advance notice for those with disabilities.

**Tukwila Metropolitan Park District Board meetings are audio taped.**