

**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 Tuesday, December 10, 2013 at 7:00 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 BUSINESS ITEMS

a. Authorize the Board President and Clerk of the Board to sign an Interlocal Agreement with the City of Tukwila for support services.

b. Tukwila Pool Advisory Committee (TPAC) appointments:

1. Confirm the reappointment of Jeri Frangello-Anderson to Position #1 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2015.

2. Confirm the reappointment of Vanessa Zaputil to Position #2 on the Tukwila Pool Advisory Committee, with a term expiring 12/31/2015.

3. Discussion and direction to staff regarding a future revision to Resolution #8 to expand the committee to 9 members, including a student.

c. Authorize the adoption of the Suggestion Box Policy.

d. Authorize a new meeting date and time to begin in January 2014 and direct staff to prepare a Resolution for the December 16, 2013 meeting.

e. Discussion regarding the contract for an Executive Director.

4. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times: December 5, 2013

Agenda to Board: December 6, 2013

This notice was distributed/posted to the following on December 6, 2013:

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.