

**TUKWILA POOL METROPOLITAN PARK DISTRICT
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will hold a **Special Meeting on Thursday, October 9, 2014 at 6:30 p.m.** The meeting will be conducted in the Tukwila City Hall Council Chambers, 6200 Southcenter Blvd., Tukwila, WA.

The agenda for the meeting is as follows, and the public is invited to attend.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

2. BUSINESS ITEMS

- 2.1 TPAC presentation and discussion regarding pool transition informational table.
- 2.2 Discussion regarding Information Technology items and possible action.
- 2.3 Discussion and possible action regarding Aquatics Manager Contract
- 2.4 Discussion and possible action regarding Executive Director Contract

3. EXECUTIVE SESSION – A portion of the discussion of items 2.3 and 2.4 may be held in executive session pursuant to RCW 42.30.110(1)(g) –To review the qualifications of an applicant for public employment and to review the performance of a public employee.

4. BUSINESS ITEMS (continued) – for possible action after the Executive Session.

5. ADJOURNMENT

Christy O’Flaherty, MMC, City Clerk

Emailed to Seattle Times – October 8, 2014

The following notice was distributed/posted to the following on October 8, 2014:

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