

Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*
Kathy Hougardy, *Clerk of the Board*

Board Members: ▶ Joe Duffie ▶ Dennis Robertson
▶ Allan Ekberg
▶ De'Sean Quinn ▶ Kate Kruller

Monday, May 14, 2012, 5:30 PM
Tukwila City Hall Council Chambers

Resolution #12

SPECIAL MEETING

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of minutes: 4/9/12
- b. Approval of vouchers.

4. BUSINESS ITEMS

- a. Funding alternatives for Capital Improvement Projects.
- b. Review of 20-year Financial Plan.
- c. Energy Services:
 - (1) Presentation of draft Energy Services Proposal (ESP).
 - (2) Cost estimate for draft ESP.
- d. Quarterly reports:
 - (1) Finance Department 2012 First Quarter financial summary.
 - (2) Parks & Recreation Department 2012 First Quarter Tukwila Pool statistical report.

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5. REPORTS

- a. Commissioners
- b. Staff:
 - Capital Improvement Program (CIP) status
 - Operational issues
 - Short-term agenda review
- c. Tukwila Pool Advisory Committee:
 - Agendas and minutes
 - Other
- d. Communication from Citizens and Sustain the Pool Group
- e. Long-term agenda
- f. Next meeting is June 11, 2012

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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.