

Tukwila Metropolitan Park District 2012 Long-Term Agenda

January 9

Overview ESPC Program/Sign Interagency Agreement (IAA) with DES (memo)
Approve McKinstry as ESCO (memo)
Authorize ESPC program to proceed with IGA (memo)
18th – 25th CPAC Application Review / Interviews (who and when?)

February 13

CPAC member appointment/confirmation and “charge” by Board
2011 Operations Statistical Review
2011 Budget Review

March 12

2011 Pool program presentation
2011 CAFR presentation

April 9

Pre-Final Analysis Presentation – Energy Service Plan (ESP)
Rental policy review and discussion

May 14

Present Energy Service Plan (ESP) to Board (get authorization to move ahead with construction)
and financing options
1/4ly Operations Statistical Review
1/4ly Budget Review

June 11

Contracted Services Research

July 9

City Services Contract review
Budget Direction

August 13

Contracted Services Presentation
1/4ly Operations Statistical Review
1/4ly Budget Review

September 10

Preliminary 2013 Program and Fees Review

October 8

Pre-Construction/Development Status/Projected Construction Timeline
Preliminary Budget

November 13

2013 Program and Fees Review
Construction Status Update/Project Timeline
1/4ly Operations Statistical Review
1/4ly Budget Review

December 10

Adopt 2013 Budget
Construction Status Update/Project Timeline

OTHER: Build relation w/ TSD, Marketing