

Tukwila Metropolitan Park District 2012 Draft Long-Term Agenda

Board Adopted 1-9-12 *Revised for 6-18-12

June 14 18

- *Resolution to change meeting date.
- *Funding alternatives for Capital Improvements
- *Capital Project List and authorization to move forward with items to meet grant requirements
- *Grant Application Authorization of Match
- *Revised 2012 Long-Term Agenda
- ~~Contracted Services Research~~

July 9 16

- *Rental Policy
- ~~City Services Contract review~~
- ~~Budget Direction~~

August 13- 20

- *Adopt Final Energy Service Plan (ESP) and Financing
- *Potential award of grant
- 1/4ly Operations Statistical Review
- 1/4ly Budget Review

September 10 17

- *City Services Contract review
- *Contracted Services Presentation
- Preliminary 2013 Program and Fees Review

October 8 15

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

November 13- 19

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

December 10 17

- Adopt 2013 Budget
- Construction Status Update/Project Timeline

OTHER: Build relation w/ TSD, Marketing