

**Tukwila Metropolitan Park District  
Citizens Pool Advisory Committee**

TO: Citizens Pool Advisory Committee  
FROM:  Rick Still, Parks and Recreation Director  
DATE: February 22, 2012  
SUBJECT: February 25, 2012 Committee Meeting Agenda

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If you are unable to attend, please notify Stephanie at 206-767-2342

**AGENDA**

February 25, 2012 -- 8 AM  
Tukwila Community Center – **Arts A Room**

**Call to Order**

**Approval of Minutes** – Not applicable

**Old Business**

None

**New Business**

1. Introductions.
2. Discuss bylaws.
3. Election of Officers.
4. Housekeeping: establish meeting times, frequency, location.
5. Mission statement and purposes discussion.
6. Discuss information archiving for annual reports production.
7. Action items and priorities list discussion.

**Citizen Comments**

**Other**

**Adjournment**

**Next Meeting: TBD**