

MINUTES

TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD of COMMISSIONERS

Valley View Sewer and Water District
3460 S. 148th Street, Tukwila, Washington 98168

July 9, 2018

6:00 p.m.

COMMISSIONERS

Ellen Gengler, Aaron Shipman, Jeri Frangello-Anderson, Christine Neuffer, Vanessa Zaputil

CALL TO ORDER, MISSION & VISION, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Ellen Gengler (CEG) called the meeting to order at 6:00 p.m. Also present were Commissioners Shipman (CAS), Frangello-Anderson (CJFA), Neuffer (CCN) and Zaputil (CVZ).

APPROVE AGENDA – ACTION TAKEN:

CVZ (Commissioner Zaputil) motioned to approve agenda, CAS (Commissioner Shipman) seconded. Discussion. Motion to amend Section 5 (a) to read June 11, 2018 (instead of May 14, 2018). Motion made by CVZ, seconded by CJFA.

VOTE TO AMEND AGENDA: 5 AYES

VOTE TO APPROVE AGENDA: 5 AYES

RECOGNITION OF EMPLOYEE OF THE MONTH

(note employee of the month of **June**)

PUBLIC COMMENT

ACTION ITEMS – CONSENT AGENDA (6:20 p.m.)

5a Minutes of June 11, 2018

ACTION TAKEN: CVZ (moved) CJFA (seconded), VOTE: 5 AYES

Amendments to Minutes:

6(a) correct spelling of Berry (Barry).

9 remove word “perceived” and phrase “and accepts it gladly.”

MOTION TO AMEND: CVZ (moved) CAS (seconded), VOTE: 5 AYES

5b Approve Vouchers

ACTION TAKEN: CJFA (moved) CVZ (seconded), VOTE: 5 AYES

REPORTS (6:09 p.m.)

6a Commissioners Report

6b Finance Report (6:15 p.m.)

6c Director of Aquatics Operations

6d District Administrator (6:27 p.m.)

6e Tukwila Pool Advisory Committee (6:37 p.m.)

6f Marketing (6:38 p.m.)

6g Programming & Outreach (6:46 p.m.)

OLD BUSINESS ITEMS

7A Social Media Policy (6:50 p.m.)

No Action Taken. Policy is being reviewed by ad-hoc committee of CVZ and CJFA who will report later this year.

7B Financial Policy 511 (7:06 p.m.)

ACTION TAKEN: Approve Policy

CJFA (moved) CAS (seconded), VOTE: 5 AYES

7C Commissioners Stipend (7:10 p.m.)

No Action Taken. Resolution needs to be re-written. CEG will send out a draft to all Commissioners for review prior to the next meeting.

NEW BUSINESS ITEMS

8A Cell Phone for DoAO

No Action Taken. CEG will follow up with DoAO to formalize and finalize request, bring to next meeting with Financial Impact.

8B Tukwila School District ILA

No Action Taken. CEG will follow up with DoAO and follow up on 7/15 deadline.

MISCELLANEOUS (8:05 p.m.)


EXECUTIVE SESSION

CEG called for Executive Session pursuant to RCW42.30.110 – Evaluation of the performance of a public employee.

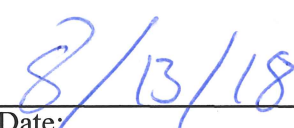
ADJOURNMENT (9:03 p.m.)

ACTION TAKEN: CCN (moved) CVZ (seconded), VOTE: 5 AYES

ATTEST:



Commissioner Aaron Shipman, Clerk of the Board



Date:

[NOTHING FOLLOWS]