

TUKWILA POOL METROPOLITAN PARK DISTRICT
MEETING MINUTES of the BOARD of COMMISSIONERS (BoC)
SPECIAL MEETING DECEMBER 1, 2018

Location of Meeting: Tukwila Pool
4440 S 144th St
Tukwila, Washington 98168

Date & Time of Meeting: December 1, 2018, 1:00 p.m.

Commissioners: Ellen Gengler, Board President; Aaron Shipman, Board Clerk; Jeri Frangello-Anderson, Christine Neuffer, Vanessa Zaputil

Public: Kristine Selleck

- 1. CALL TO ORDER, MISSION & VISION, PLEDGE OF ALLEGIANCE, ROLL CALL**
Commissioners' President, Ellen Gengler (CP-EG) called the meeting to order at 1 p.m.; read the Mission and Vision of the TPMPD, lead the group in the Pledge of Allegiance; and Roll Call. Present were Commissioner Shipman (C-AS), Commissioner Christine Neuffer (C-CS), Commissioner Frangello-Anderson (C-JFA). Commissioner Vanessa Zaputil joined the meeting via phone
- 2. APPROVE AGENDA – ACTION TAKEN:**
C-JFA moved to approve agenda, C-CN seconded, Motion carried (5-0).
- 3. PUBLIC COMMENT – None**
- 4. BUSINESS ITEM**
Interview of internal candidate, Kristine Selleck for District Administer position
- 5. Executive Session**
Went into Executive Session at 1:25p.m.
Returned to Public Session at 1:38 p.m.

6. MISCELLANEOUS – ACTION TAKEN:

C-JFA moved to hire Kristine Selleck as District Administrator

C-AS seconded the motion

Motion carried (5-0)

C-JFA moved to allow the District Administrator to exceed the normal 20-25 hour work week for a period of 90 days to allow for transition, training and hiring of new bookkeeper

C-AS seconded the motion

Motion carried (5-0)

7. Adjournment

C-CN moved to adjourn, C-AS seconded. Motion carried (5-0).

Meeting adjourned at 1:40p.m.

APPROVED

ATTEST:



Commissioner Aaron Shipman, Clerk of the Board

12/15/2018

Date: