

TUKWILA POOL METROPOLITAN PARK DISTRICT
MEETING MINUTES of the BOARD of COMMISSIONERS (BoC)
SPECIAL MEETING OCTOBER 20, 2018

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

Date & Time of Meeting: October 15, 2018, 3:00 p.m.

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

- 1. CALL TO ORDER, MISSION & VISION, PLEDGE OF ALLEGIANCE, ROLL CALL**
Commissioners' President, Ellen Gengler (CP-EG) called the meeting to order at 3:04 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 Zaputil (C-VZ). Commissioner Jeri Frangello-Anderson (C-JFA) was absent.

ACTION TAKEN: C-VZ moved to excuse C-JFA from the meeting; C-AS seconded, motion carried (4-0).

- 2. APPROVE AGENDA – ACTION TAKEN:**

C-VZ moved to approve agenda, C-CN seconded, Motion carried (4-0).

- 3. PUBLIC COMMENT – None**

- 4. EXECUTIVE SESSION**

Went into Executive Session at 3:05 for 40 minutes
Returned to Public Session at 3:45 pm