

07. BUSINESS ITEMS:

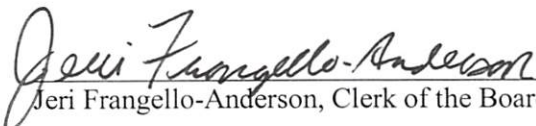
- a) MRSC Rosters – Annual Contract Renewal: President Christine Neuffer suggested that this renewal always be on the Agenda going forward. **Commissioner Zaputil made a motion to approve and Commissioner Gengler seconded. Motion carries 5:0**
- b) Tukwila Pool Facility Emergency Access Procedure: Discussion regarding liability. Director of Aquatics Operations, Brad Harpin to contact WCIA and inquire regarding liability and how would a BOC member, Employee or Volunteer would be insured. Tabled until May meeting.
- c) Policy 560 – Mobile Device and Texting: Commissioner Ellen Gengler made a motion to approve and Commissioner Jeri Frangello-Anderson seconded
- d) 2019 Board of Commissioners Retreat Information: Date has been set for May 11, 2019 at the Federal Way Library from 10:00 – 3:00. Commissioner Ellen Gengler to check with the School District if space would be available for the TPMPD to have the retreat at the School District. Tentative Agenda, Long Term Planning, Lunch, Programming.
- e) Election Preparation Activities: Ellen to work on a fact sheet that was previously created to be able to hand out. Director of Aquatics Operations suggested the possibility of putting a banner on the website with election information.

08. MISCELLANEOUS: none

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110.

10. ADJOURNMENT: **Commissioner Ellen Gengler made a motion to adjourn, Commissioner Jeri Frangello-Anderson seconded. Motion Carries 5:0. Meeting adjourned at 7:42**

ATTEST:



Jeri Frangello-Anderson, Clerk of the Board

5/13/2019
Date: