

Meeting Minutes

Location: Tukwila Pool

Date: 03/18/19

Time: 5:35pm

Attendees: Committee Members: Vanessa Zaputil (Commissioner) Jeri Frangello-Anderson (Commissioner)

Staff: Michelle Simpson (DoAO), Kristine Selleck (District Administrator)

Agenda items

1. Approval of previous meeting's minutes. - 02/25/19
2. District Administrator's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. Status of pending contracts- Update/Discussion and Action
5. Status on Policy compliance- Discussion
6. Adjournment- 8:10pm

Action items

Action items	Owner(s)	Deadline	Status
Approve Addendum for Dryer Vent cleaning on McKinistry Contract	Kristine Selleck	Current	Approved
Approve partial payment to ACE Fire (33% Progress Payment of \$1,372.87) per contract monthly billing statements	Kristine Selleck	Current	Approved

Action items	Owner(s)	Deadline	Status
Approve continuation of WRPA membership at \$1,300	Kristine Selleck	Current	Approved
Recommend to TPMPD President payout of DoAO vacation accrual on Mach 15-31 pay period	Jeri Frangello Anderson	ASAP	

APPROVED