

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 07/29/19

Time: 5:30pm

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

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator)

Agenda items

1. Approval of previous meeting's minutes. - 06/24/19
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- 8:15pm

Action items

Action items	Owner(s)	Deadline	Status
Update Employee Handbook Appendix A-1 Lifeguard/Swim Instructor/Water Exercise- Bullet#8 and Head Lifeguard Bullet #4	Kristine	Current	Approved
Mid-Year Budget Review	Vanessa	Aug. BOC	Approved

Action items

Owner(s)

Deadline

Status

APPROVED