

07. BUSINESS ITEMS:

a) Employee Handbook Update – APPENDIX A.1 Tukwila Pool Metropolitan Park District Salary and Wage Scale: Discussion will be tabled for a future meeting.

b) 2019 Pool Liner Resurfacing Project Update

Vanessa Zaputil made a motion to award the public works contract to Orca Pacific, Inc. in the amount of \$187,000 contingent upon legal review and successful reference checks. Ellen Gengler seconded. Discussion: None. Motion Passed 5:0 at 8:14pm.

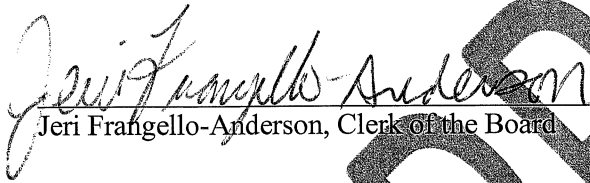
08. MISCELLANEOUS: Meeting attendees discussed postponing a Volunteer Policy discussion until Spring 2020 and Brad Harpin discussed Swim Lesson trends at the Tukwila Pool.

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

10. ADJOURNMENT:

Ellen Gengler made a motion to adjourn. Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 8:34pm.

ATTEST:



Jeri Frangello-Anderson, Clerk of the Board

10/20/2019
Date:

APPROVED