

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 11/20/19

Time: 5:30pm

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

Staff: Brad Harpin (DoAO), Kristine Selleck (District Administrator), Austin Stowers (Asst. Manager), Justin Stowers (Asst. Manager), Jacob Cook (Head Lifeguard)

Agenda items

1. Approval of previous meeting's minutes. - 10/28/19
2. District Administrator's report- Update/Discussion
3. Director of Aquatic Operations' report- Update/Discussion
4. Status of pending contracts- Update/Discussion
5. Status on Policy compliance- Discussion
6. Adjournment- 8:25pm

Action items	Owner(s)	Deadline	Status
Draft 2020 Budget- Forward to BOC	Kristine	Dec. BOC Meeting	Approved
Draft 2020 Wage & Salary Schedule- Forward to BOC	Kristine	Dec. BOC Meeting	Approved
Draft 2020 Summer Incentive Pay Wage Scale- Forward to BOC	Kristine	Dec. BOC Meeting	Approved

Action items

Owner(s)

Deadline

Status

CPA and Attorney
Contracts- Forward to BOC

Kristine

Dec. BOC Meeting

Approved

APPROVED