

TPMPD Finance Committee Meeting Minutes

Location: Tukwila Pool

Date: 12/04/19

Time: 6:30pm

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

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

Agenda items

1. District Administrator's report- Update/Discussion
2. Director of Aquatic Operations' report- Update/Discussion
3. Adjournment- 7:20pm

Action items	Owner(s)	Deadline	Status
Approve Transfer of \$80,000 from US Bank 8744 to TPMPD CIP Fund	Kristine Selleck	Current	Approved
Authorize 2 nd 30% Orca payment (Pool Liner) for Dec. Progress Statement	Kristine Selleck	Current	Approved
Approve Orca Estimate to recover filters- \$5,513.31	Brad Harpin	Current	Approved