



# METROPOLITAN PARK DISTRICT OF TACOMA

## SPECIAL MEETING AGENDA

DECEMBER 20, 2024

12:00 P.M.

Metro Parks Headquarters

4702 S 19<sup>th</sup> St.

Tacoma, WA 98405

Join Remotely

Via Telephone: 1-253-215-8782

Enter Meeting ID: 811 7198 7908

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://metroparkstacoma-org.zoom.us/j/81171987908>

MEETINGS ARE RECORDED  
AND MAY BE HEARD UPON REQUEST

### COMMISSIONERS

ANDREA SMITH, PRESIDENT

ROSIE AYALA

MATTHEW MAUER

12:00 P.M. CALL TO ORDER

ROLL CALL

LAND ACKNOWLEDGEMENT

FLAG SALUTE

MINUTES

MINUTES OF THE DECEMBER 5, 2024 SPECIAL BOARD MEETING

PARK BOARD VACANCIES

EXECUTIVE SESSION EVALUATE THE QUALIFICATIONS OF CANDIDATES FOR  
POTENTIAL APPOINTMENT TO ELECTIVE OFFICE

MOTION TO NOMINATE AND DISCUSS CANDIDATE FOR APPOINTMENT TO PARK  
BOARD POSITION #1

ADJOURN

\*Remote meeting details can be found on the Metro Parks Website [www.metroparkstacoma.org](http://www.metroparkstacoma.org)

\*Committee Meetings are subject to change - please check the Metro Parks Website, [www.metroparkstacoma.org](http://www.metroparkstacoma.org) for the most up to date meeting schedules.

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"Park District meeting sites are accessible to people who require  
special accommodations, please contact 305-1091  
48 hours prior to the meeting time."

