



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

March 21, 2017
5:00 p.m. Regular Meeting

AGENDA

1. **CALL TO ORDER ROLL CALL (3 minutes)**
2. **PLEDGE OF ALLEGIANCE (3 minutes)**
3. **ADOPTION/MODIFICATIONS OF AGENDA (3 minutes)**
4. **ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS (3 Minutes)**
5. **PUBLIC COMMENT (Please Limit to Three (3) Minutes) (5 Minutes)**
6. **DINNER BREAK (15 Minutes)**
7. **CONSENT AGENDA (10 Minutes)**
 - a. **STAFF/CONTRACTOR/COMMITTEE REPORTS**

Board Committees	Pool Operator
District General Manager	Finance Consultant
District Clerk	Project Manager
 - b. **ADOPTION OF MINUTES**
 - February 14, 2017 Special Meeting Minutes
 - February 21, 2017 Regular Monthly Meeting Minutes
 - c. **CORRESPONDENCE**
 - None
 - d. **VOUCHER APPROVAL**
 - \$39,678.00 was processed in January 2017
8. **OLD BUSINESS:**
 - a. **DISTRICT GM REVIEW (15 Minutes)**
 - Review of District GM
 - b. **CONTRACT FOR PROGRAMMING AT MOUNT RAINIER POOL (10 Minutes)**
 - Review of Ken Ballard Information.
9. **NEW BUSINESS:**
 - a. **500s POLICY AND PROCEDURE APPROVAL (15 Minutes)**
 - Approve 500's Section of Policy and Procedures.
 - b. **POLICY # 430 - FINGERPRINTING PROCESS (10 Minutes)**
 - Critical update of Fingerprinting process.
 - c. **EMPLOYEE PERFORMANCE MANAGEMENT SYSTEM (10 Minutes)**
 - Process to implement all current and future employees.
10. **EXECUTIVE SESSION:**
 - a. **LEGAL COUNSEL (30 Minutes)**
 - Counsel on How to Best Manage Legal Requirements of Facility.

11. INFORMATION ITEMS

PO Box 98711 22015 Marine View Drive South Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Camille Moore, District Clerk, 206.429.3852 to make a request.

11. COMMISSIONER REPORTS

District Commissioners will report district business and conversations they had over last month.

12. UPCOMING MEETINGS

- March 28, 2017, Aquatic Feasibility Study, Workshop #1, 4:00 p.m., Des Moines Yacht Club
- April 8, 2017, Board Retreat, 9:00 a.m., Des Moines Yacht Club
- April 18, 2017, Regular Board Meeting, 5:00 p.m., District Offices.

ADJOURNMENT

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