



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

March 20, 2018
5:00 p.m., Regular Meeting

AGENDA

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 5:06 **3. ADOPTION/MODIFICATIONS OF AGENDA**
- 5:09 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:12 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:15 **6. CONSENT AGENDA**
- a. **STAFF/CONTRACTOR/COMMITTEE REPORTS**
 - Board Committees
 - District General Manager Administration Report
 - Aquatic Manager Report
 - b. **ADOPTION OF MINUTES**
 - February 20, 2018 Regular Meeting
 - c. **CORRESPONDENCE**
 - None
 - d. **VOUCHER APPROVAL**
 - \$ 124,868.75 was processed in February 2018
 - e. **KING COUNTY ELECTRONIC FUNDS TRANSFERS**
 - \$ 19,989.28 was processed in February 2018 for payroll
- 7. OLD BUSINESS**
- 5:20 **a. PROJECT**
 - Update
- 5:30 **b. CONFLICT OF INTEREST**
 - Eric Kasnick
- 5:40 **c. GOAL PLANNING**
 - Pushed to next retreat
- 5:50 **d. AQUATIC FEASIBILITY STUDY**
 - Capital/Facilities Committee

22015 Marine View Drive South, Suite 2B 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 Linda Ray, District Clerk, 206.429.3852 to make a request.

- 6:00 e. **FINANCE**
Update
- 6:20 f. **TRANSITION UPDATE**
Re-opening
Staffing
- 6:30 g. **E-COMMERCE POLICY**
Required p&p
- 6:40 h. **LIABILITIES**
Update
- 8. **NEW BUSINESS**
- 6:50 a. **SWIM TEAM CONTRACTING**
- 6:55 9. **BUSINESS CALENDAR**

UPCOMING MEETINGS

- April 7, 2018, Special Retreat Meeting, 9:00 a.m. District Offices
- April 17, 2018, Regular Board Meeting, 5:00 p.m. District Offices
- May 15, 2018, Regular Board Meeting, 5:00 p.m. District Offices

ADJOURNMENT

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