



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

December 5, 2017
5:00 p.m. Special Meeting

AGENDA

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 5:09 **3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:10 **4. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:13 **5. POOL FORMS AND PRESENTATIONS**
- a. FORMS FOR REVIEW**
Employee Handbook
Operational Plan
Policy and Procedures
 - b. PROPOSED FEES & SERVICES**
Proposed Rates
Proposed Winter/Spring Schedule (February through May)
Startup Programming
 - c. TIMELINE OF REINTRODUCING PROGRAMS**
Plan to reintroduce programs through 2018
 - d. TRANSITION UPDATE**
Closure Update
GANTT Chart Update
Finance/Payroll/Credit Card Update
Recruitment Update
- 6:30 **6. AQUATIC FEASIBILITY STUDY UPDATE**
MRP included in facility tour on June 14
- 6:45 **7. BOARD ORIENTATION UPDATE**
Update on Board Notification
January 9 or 13 Board OPMA/PRA Board Meeting Availability

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.

6:55 **8. FINANCE UPDATE**
Update on Cash Flow Position

9. UPCOMING MEETINGS

- December 19, 2017, Regular Board Meeting, 5:00 p.m. District Offices
- January 9 or 13, 2018 OPMA/PRA, Training, TBD, District Offices
- January 16, 2018, Regular Board Meeting, 5:00 p.m. District Offices

10. ADJOURNMENT

DRAFT

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