

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198

Martin P. Martinson, President
Nancy N. Kuehnoel, Clerk of the Board
Gene Achziger, Commissioner
Eric Kasnick, Commissioner
Bernadette Barrett, Commissioner
Sandy Paul, District Clerk

Regular Meeting Agenda
Tuesday, May 3, 2011 at 7:00 p.m.
At Midway Sewer District, 3030 South 240th Street, Kent WA 98032

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- V. ADOPTION OF MINUTES
 - a. Meeting Minutes of April 5 and 16, 2011
- VI. CITIZEN COMMENT
- VII. UNFINISHED BUSINESS
 - a. First Amendment to Agreement between Aquatic Management Group and Des Moines Pool Metropolitan Park District
- VIII. NEW BUSINESS
 - a. Revise budget for Job #201005 "Replace Chlorine/pH Controller"
 - b. Revise budget for Job #201006 "Replace Pool Circulation Pump"
 - c. Draft Annual Report
 - d. Draft Press Release/Report to Citizens
- IX. VOUCHER APPROVAL
 - a. Voucher Summary
- XI. INFORMATION ITEMS
- XII. ADJOURNMENT