

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

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

Tuesday, October 4, 2011, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF THE AGENDA
 5. ADOPTION of Meeting Minutes of the September 6 and 17, 2011 meetings
 6. CITIZEN COMMENT
 7. CORRESPONDENCE
Commissioner Kuehnoel letter to WCIA re: Board Compact Requirements
King County Investment Pool Newsletter
 8. OLD BUSINESS
 9. NEW BUSINESS
 - a. Contract with AMG
 - b. 2012 Budget
 - c. ILA with City of Normandy Park for Pool Services
 - d. Adopt Amended Blanket Voucher Procedures
 - e. New Repair and Maintenance Projects
 - Repair of Parking/Yard Lighting
 - Landscaping Cleanup
 - Replacement of Air Dryers in Locker Room
 - f. Surplus Equipment from Kenneth Jones Pool/King County Aquatics Center
 - g. Extra Meetings – Documentation for Compensation
 - h. Chili Cook-Off
 10. VOUCHER APPROVAL
 - a. Voucher Summary
 11. INFORMATION ITEMS/COMMISSIONER REPORTS
- Board Clerk Kuehnoel
- Short Course on Local Planning
- Commissioner Achziger
- Report on Faith Callahan Scholarship
12. ADJOURNMENT