

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, November 1, 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 October 4 and 18, 2011 meetings
6. CITIZEN COMMENT
7. CORRESPONDENCE
8. OLD BUSINESS
 - 2011-12 Budget (Capital, etc.)
9. NEW BUSINESS
 - ILA with Normandy Park
 - Finalize Background Check Process
 - Contract with Aquatic Management Group (AMG)
 - Revision of Construction Contract for Small Projects
 - Approve budget (\$16,600) for a Directed Engineering Study (Investment Grade Audit) by McKinstry
 - Winter *Currents* Deadline Dates (invoices sent to the attention of Sandy)
10. VOUCHER APPROVAL
 - a. Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETINGS
 - Tuesday, November 1 - Regular meeting, 7-9 PM
 - Tuesday, November 15 – Public hearing, 7-9 PM
 - Wednesday, November 16 – Workshop 4-6 PM
 - Tuesday, December 6 – Regular meeting, 7-9 PM
13. ADJOURNMENT