

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, December 6, 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 November 1, 15, 16, and 21, 2011 meetings
6. CITIZEN COMMENT
7. CORRESPONDENCE
8. OLD BUSINESS
9. NEW BUSINESS
 - Review/approve amendment to Interlocal Agreement with Highline School District #401 to extend the current ILA expiration from 12/31/2011 to 3/31/2012
 - Review/approve Interagency Agreement with the Washington State Dept of Enterprise Svcs. for Energy/Utility Conservation Project Management and Monitoring Services on Job #201105
 - Review/approve contract with Niemen Glass of Kent, WA for \$3,518.38 to replace damaged glazing on Job #201104
 - Capital Budget policy (i.e., thresholds, Small & Attractive Assets)
 - Sharing Pool Director with Tukwila Pool District and Normandy Park's Park District
10. VOUCHER APPROVAL
Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING
Tuesday, January 3, 2012 – Regular meeting, 7-9 PM
13. ADJOURNMENT