

**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, January 3, 2012, 7:00 p.m.**  
Midway Sewer District, 3030 South 240<sup>th</sup> Street, Kent WA 98032

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. SWEARING IN OF COMMISSIONER KUEHNOEL
5. APPROVAL OF THE AGENDA
6. ADOPTION of Meeting Minutes of December 6, 2011 meeting
7. CITIZEN COMMENT
8. CORRESPONDENCE
9. OLD BUSINESS
  - P-Card
  - Background Check Process
10. NEW BUSINESS
  - Election of Officers
  - Re-classify project budgets to new capital budget thresholds
  - New Lease with Highline School District (discussion on terms for new agreement)
  - Agenda for Jan 28 study session
  - Introduction for evaluation process for Executive Director
  - Discuss contract for services provided by Vision PS—current contract is up in March
11. VOUCHER APPROVAL  
Voucher Summary
12. INFORMATION ITEMS/COMMISSIONER REPORTS
13. NEXT MEETING  
Saturday, January 28, 2012 – Study Session  
Tuesday, February 7, 2012 - Regular Meeting
14. ADJOURNMENT