

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, February 7, 2012, 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 January 3, 2012 and Special Meeting minutes from January 28, 2012.
6. CITIZEN COMMENT
7. CORRESPONDENCE
8. OLD BUSINESS
 - Executive Director job description
 - 2011 Year-End financial report
9. NEW BUSINESS
 - 2012 Business Plan
 - Review *draft* Executive Director Job Description
 - Litigation Defense Policy
 - Designation of Auditing Officer
 - Vision MS/PS Contract
 - Review/approve contract to Replace Starting Blocks, Job # 201101
 - Approve funding Job #201201 "Heating System Repairs, MacDonald-Miller" \$2,400
 - Designation of 1 percent of tax collections to fund scholarships for disadvantaged students
 -
10. VOUCHER APPROVAL
Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING
Tuesday, March 6, 2012 - Regular Meeting
13. ADJOURNMENT