

**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, March 6, 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. APPROVAL OF THE AGENDA
5. ADOPTION of Meeting Minutes of February 7, 2012 and Special Meeting minutes from February 15, 2012.
6. CITIZEN COMMENT
7. CORRESPONDENCE
  - Letter from Councilmember Burrage
  - Change Order for Work Approved at February Meeting
8. OLD BUSINESS
  - Executive Director Job Description – March *Draft* (tabled from February meeting)
  - 1% of Tax Revenues for Scholarships
9. NEW BUSINESS
  - January Financial Report
  - Litigation Defense Resolutions
  - Request from Commissioner Martinson for Approval for Compensation for a 2-Day WCIA Sponsored Class on Public Works Bidding and Contracting March 14 & 15 in Mukilteo
10. VOUCHER APPROVAL  
Voucher Summary \$17,039.86 – There were technical difficulties with the report.
11. INFORMATION ITEMS/COMMISSIONER REPORTS  
Enclosed Report from Commissioner Martinson
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12. NEXT MEETING  
Tuesday, April 3, 2012 - Regular Meeting
13. ADJOURNMENT