

**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, April 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. APPROVAL OF THE AGENDA
5. ADOPTION of Meeting Minutes of March 6, 2012 – Pages 2 & 3
6. CITIZEN COMMENT
7. CORRESPONDENCE
8. OLD BUSINESS
  - Executive Director – interim/temporary contractor
  - Page 4 - Extension to 4/30/2012 of current contract with AMG
  - Page 23 - Litigation Defense Policy: Resolution No. 2012-03
9. NEW BUSINESS
  - Page 26 - Authorized Signatures for King County warrants
  - Page 30 - Authorized Signatures/Auditing Officer\*: Resolution No. 2012-02 (Attachment: Voucher Pre-Approval) (A resolution will need to be drafted to appoint Sandy Paul as our Audit Officer per RCW 42.24.080)
  - No attachment Pool District bulletin board in MRP lobby
  - Page 32 - Page WCIA Sponsored Class on Public Records Management April 19, 2012 in Everett
  - Page 37 - Highline School District Lease: Resolution No. 2012-01 (Attachment: HSD Lease)
  - Page 39 - Funding/contract approval for landscaping services
10. VOUCHER APPROVAL
  - Page 41 - Voucher Summary \$
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING
  - Tuesday, May 1, 2012 - Regular Meeting
13. ADJOURNMENT