

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, May 1, 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 April 3, 2012
6. CITIZEN COMMENT
7. CORRESPONDENCE
8. OLD BUSINESS
9. NEW BUSINESS
 - Minimum Spending Limit for Commissioners (with no prior approval)
 - Agenda for Work Session on May 5
 - Executive Director – Interview questions
 - DMPMPD bulletin board at MRP
 - Budget request for additional maintenance repairs by MacDonald-Miller, Job #201201.
 - Budget request for increased scope work in annual preventive maintenance contract by MacDonald-Miller.
 - Meet at Wesley Homes on June 5
10. VOUCHER APPROVAL
 - Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING
 - Saturday, May 5, 2012 – Special Meeting
 - Tuesday, June 5, 2012 - Regular Meeting
13. ADJOURNMENT