

**DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198**

SPECIAL MEETING AGENDA

**Saturday, May 5, 2012
10:00 p.m. – 4:30 p.m.
Burien Library
2nd Floor Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - Executive Director Status Update
 - Develop Set of Questions for Director Interviews
 - Review Business Plan and Mission, Vision, and Goals
 - Promotional Events
 - Chili Cook-off and improvement to chili recipe
 - Fitness Day at Farmer's Market August 11
- . NEXT MEETING
Tuesday, June 5, 2012 - Regular Meeting
- . ADJOURNMENT