

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

SPECIAL MEETING AGENDA

**Saturday, May 12, 2012
10:00 p.m. – 2:00 p.m.**

**Burien Library 2nd Floor Conference Room
400 SW 152nd Street, Burien WA 98166**

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - Executive Director Status Update - Executive Director debrief on telephone interviews, develop next interview questions, determine next steps in selection process.
 - Develop Set of Questions for Director Interviews (Be thinking about questions to ask that are important to you.)
 - 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
 - Other?
 - Review McKinstry's Energy Savings Performance Audit
 - Discussion of Solar Thermal opportunities
 - Group photo shoot for bulletin board at MRP
- . NEXT MEETING
Tuesday, June 5, 2012 - Regular Meeting
- . ADJOURNMENT