

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, June 5, 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 May 1, 2012
6. CITIZEN COMMENT
7. CORRESPONDENCE
Audit
8. OLD BUSINESS
9. NEW BUSINESS
 - Review/approve Budget for Mac-Miller Repairs to AHU #1 & #2, Job No 201201
 - Executive Director Status Report
 - Temporary Tattoos for Farmers Market Distribution
 - Translation of *3 Important Words* Brochure into Spanish
 - Resolution 2012-04, Commissioner Compensation
10. VOUCHER APPROVAL
Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING
Tuesday, July 3, 2012 - Regular Meeting
13. ADJOURNMENT