

**Des Moines Pool Metropolitan Park District**  
**PO Box 98711**  
**SPECIAL MEETING AGENDA**  
**Monday, June 25, 2012, 7:00 – 8:00 PM**  
**Mt. Rainier Pool, 22722 19<sup>th</sup> Ave. S., Des Moines, WA 98198**

**1 CALL TO ORDER**

The Special Meeting was called to order at 7:00 p.m. by Board President Marty Martinson.

**2 ROLL CALL**

Present were Martin P. Martinson, President; Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick (arrived at 8:00 p.m.), Bernadette Barrett; Director Randy Suko; Sandy Paul, District Clerk

**3 NEW BUSINESS**

Review/approve Fifth Amendment to Agreement between Aquatics Management Group, Inc. and Des Moines Pool Metropolitan Park District, regarding the operation of the Mt. Rainier Pool.

**ACTION/DIRECTION**

Commissioner Kuehnoel moved to approve the Fifth Amendment to the Contract Agreement between Aquatic Management Group (AMG) and the Des Moines Pool Metropolitan Park District; Commissioner Martinson, second. Director Suko will negotiate with AMG and expedite a signed agreement with AMG. The motion passed, 4-0.

Review McKinstry's Energy Services Proposal and approve application for the Washington State Department of Commerce's 2012 Energy Efficiency Grants for Higher Education and Local Governments.

**ACTION/DIRECTION**

Commissioner Martinson moved to authorize the submittal of an Energy Efficiency Grant by July 2, 2012, from the Department of Commerce not to exceed \$250,000 of Pool District Capital for energy-related projects totaling \$332,750; Commissioner Kasnik, second. The Motion passed, 5-0.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

**NEXT MEETING**

Regular Meeting on Tuesday, July 3, 2012, 7:00 PM – 9:00 PM at the Midway Sewer District, 3030 South 240<sup>th</sup> Street Kent WA 98032

  
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