

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

MEETING AGENDA
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

Tuesday, September 4, 2012

Martin P. Martinson, President

Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick, and Bernadette Barrett; Randy Suko, District Director; Sandy Paul, District Clerk

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. ADOPTION of Meeting Minutes of August 7, 2012 and Special Meeting Minutes of August 23, 2012
5. CITIZEN COMMENT
6. CORRESPONDENCE
Letter from King County – Outstanding Checks/Vouchers
7. OLD BUSINESS
 - a. Performance Contract with McKinstry
 - b. Logo T-Shirts
 - c. Status Report on DMPMPD Contract with AMG
8. NEW BUSINESS
 - a. Agenda for September 15 Workshop
 - b. 2013 Budget Steps
 - c. Revising Faith Callahan Memorial Scholarship Envelopes
9. VOUCHER APPROVAL
Voucher Summary
10. INFORMATION ITEMS/COMMISSIONER REPORTS
11. NEXT MEETING
Saturday, September 15, 2012 – Work/Study Session
Burien Library, Second Floor Conference Room, 400 SW 152nd Street
Tuesday, October 2, 2012 - Regular Meeting
12. ADJOURNMENT