

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, December 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 November 6 and 15, 2012
5. CITIZEN COMMENT
6. CORRESPONDENCE
 - a) Certification of Assed Valuation
 - b) Change in WCIA Property Program
 - c) Letter from Jack Tuell
7. OLD BUSINESS
 - a) Reactivate Job #201106 'Replace Lockers'
 - b) Review Draft Administrative Plan (Policies and Procedures)
 - c)
8. NEW BUSINESS
 - a) Plan & cost to update website
 - b) Set dates for 2013 workshops (3)
 - c) Mail Processing/Routing
 - d) Office Space
 - e) Decide on Date for January Meeting (regular meeting falls on Jan 1)
 - f)
 - g)
9. VOUCHER APPROVAL
 - a) Approve Voucher Summary for \$17,842.27
10. INFORMATION ITEMS/COMMISSIONER REPORTS
11. NEXT MEETING
Tuesday, January ?, 2013 - Regular Meeting (January 1 is a holiday)
12. ADJOURNMENT