

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, January 8, 2013, 7:00 p.m.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

ADOPTION of Minutes of December 4, 2012 Meeting and December 24, 2012 Special Meeting

CITIZEN COMMENT

CORRESPONDENCE

Leasehold Excise Tax – For Information Only

OLD BUSINESS

Replace Lockers, Job #201106

Tot Dock Platform Replacement (surplus action), Job #201210

Change of Location for January 12th Special Meeting

NEW BUSINESS

Election of Officers 2013

2013 Annual Mechanical Maintenance Contract (MacDonald Miller), Job #201301

2013 Annual Landscaping Contract (Northwest Landscaping Svc), Job #201303

Replace North Exit Door Sidewalk, Job #201305

Establish regular monthly meeting dates for 2013

Agenda for January 12 Workshop Meeting

Update on agreement w/ AMG (Nancy and Marty) and, hopefully, vote on the new agreement

VOUCHER APPROVAL

Voucher Summary

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Saturday, January 12, 2013 – Study Session

Tuesday, February 5, 2013 - Regular Meeting

ADJOURNMENT