

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

**Meeting Location: Midway Sewer District, 3030 South 240th Street, Kent WA 98032
Tuesday, March 5, 2013**

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE –

ROLL CALL –

ADOPTION OF AGENDA

ADOPTION OF MINUTES

CITIZEN COMMENT

CORRESPONDENCE

WCIA Worker Hours Report
WCIA Loss Prevention Report

NEW BUSINESS

Vision MS Contracts

Director District/Clerk Job Descriptions

**Approve Funding and Replacement of the Athletic Lockers in the Men's, Women's and
Staff Locker Rooms (budgetary estimate sheet attached)**

Approve the Surplus Disposition of 68 Sections of Old Lockers

Declaration of Emergency at Mt. Rainier Pool

Office Space

New Facilities Work Plan

Discussion of Ad Space in the New City Currents

WRPA Training

WFOA Training in Olympia for Exec Director and District Clerk - \$125 Registration Each

VOUCHER APPROVAL

Voucher Summary \$74,211.48

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, April 2, 2013 - Regular Meeting

Saturday April 27, 2013 – Board Retreat

ADJOURNMENT