

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

**Meeting Location: District Office, 22015 Marine View Drive South, Des Moines
Tuesday, May 7, 2013**

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

April 2, 2013
April 27, 2013

CITIZEN COMMENT

CORRESPONDENCE

VOUCHER APPROVAL

Voucher Summary \$38,299.08

OLD BUSINESS

Approve Revised April Voucher for \$179,579.68

NEW BUSINESS

Credit Card Recommendation; Travel and Credit Card Policies
Administrative Plan
Plans for Farmer's Market Opening Day/Health and Fitness Day/Chili Cook Off
Managed Services Maintenance Agreement with Chad Sotomayor
District Clerk Contract
Personal Services contract for Kevin Johnston (Assessment)
Filter Room Floor/Wall Structure, Job #201307
Re-stripe Parking Lot, Job #201308
District support of \$1000 to annual swim scholarship fund

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, June 4, 2013 - Regular Meeting

ADJOURNMENT