

**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, June 4, 2013**

**AGENDA**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

May 7, 2013 Regular Meeting; May 28, 2013 Special Meeting

**CITIZEN COMMENT**

**CORRESPONDENCE**

**STAFF REPORTS**

**VOUCHER APPROVAL**

Voucher Summary \$

**OLD BUSINESS**

**NEW BUSINESS**

Travel Policies - Sandy

Credit Card Policies - Randy

Approval of Administrative Plan (Sections A thru D) - Randy

Credit Card Policy/Recommendation for Acquiring District Credit Card - Randy

Contingency Plan – Gene

Authorize Budget to Replace Existing Chemical Controller (McKinstry Energy Contact  
Job #201105) - Marty

Authorize Consultant Contract with BLRB Architects for Filter Room Floor/Wall  
Structure Job #201307) – Marty

Authorize Addendum to NW Landscaping Services Contract Job #201303 – Marty

Adoption of Action Item Form and Process – Marty and Randy

**INFORMATION ITEMS/COMMISSIONER REPORTS**

**NEXT MEETING**

Tuesday, July 2, 2013 - Regular Meeting

**ADJOURNMENT**