

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

SPECIAL MEETING

Meeting Location: District Office, 22015 Marine View Drive South, Des Moines
Monday, June 24, 2013, 7:00 p.m.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

CITIZEN COMMENT

BUSINESS

- 1) Extension of AMG Contract to August 31, 2013 - all
- 2) Adoption of Admin Plan Sections A thru D - Randy
- 3) Credit Card Agreement Signatures -- Randy
- 4) Travel Policies -- Sandy
- 5) Farmers Market Participation for July -- Gene
- 6) Approval of Signage for Office Door -- Gene
- 7) Approval to Pay Advertisement on Destination Des Moines Rack Card – Gene
- 8) Office Hours/Mail Distribution - Discussion

NEXT MEETING

Tuesday, July 2, 2013 - Regular Meeting

ADJOURNMENT