

Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

November 5, 2013 7:00 p.m.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

7:10 1. October 1 Regular Meeting Minutes; October 3, 5, 15, and 29, 2013 Special Meeting Minutes

CITIZEN COMMENT

CORRESPONDENCE

STAFF REPORTS

7:20 2. Report on Annual Review with WCIA; Project Manager; Pool Manager; Clerk

VOUCHER APPROVAL

7:30 3. Voucher Summary \$39,580.03 - Nancy

OLD BUSINESS

7:40 4. Budget Adjustment

7:45 5. Budget Amendment

PUBLIC HEARINGS

7:50 6. 2014 Tax Levy

7:55 7. 2014 Budget

NEW BUSINESS

- 8:00 8. 2014 Tax Levy
- 8:15 9. 2014 Budget
- 8:30 10. Recruitment for District Manager Position

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, December 3, 2013, 7:00 p.m., Regular Meeting, District Office

ADJOURNMENT

PO Box 98711 22015 Marine View Drive South Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Gene Achziger, President, 206.429.3852 to make a request.