



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

December 3, 2013

7:00 p.m.

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

SWEAR COMMISSIONER ROSS TO OFFICE

ADOPTION OF AGENDA

ADOPTION OF MINUTES

7:10 1. November 5, 2013 Regular Meeting Minutes; November 19, 2013 Special Meeting Minutes

CITIZEN COMMENT

CORRESPONDENCE

STAFF REPORTS

7:20 Clerk of the Board, District Manager Candidate
Project Manager; Pool Manager; District Clerk

VOUCHER APPROVAL

7:40 2. Voucher Summary

OLD BUSINESS

7:45 3. AMG Seventeenth Extension

7:50 4. Job #201302R - Replace Disconnect Switch on HRU #2

7:55 5. Job #201312PF- A&E Pool Assessment (approve budget, contract w/ BLRB-Architects)

NEW BUSINESS

8:00 6. Resolution No. 2013-06, Amend Meeting Time

8:05 7. Job #201401M - MacDonald-Miller (annual maintenance contract)

8:10 8. Job #201402M - Northwest Landscaping Svc (annual contract)

INFORMATION ITEMS/COMMISSIONER REPORTS

8:15

NEXT MEETING

Tuesday, January 7, 2014, 5:00/6:00 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.