



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

January 7, 2014  
5:00 p.m.

## AGENDA

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

### SWEAR COMMISSIONER ROSS TO OFFICE

### ADOPTION OF AGENDA

### ADOPTION OF MINUTES

**5:10** 1. December 3, 2013 Regular Meeting Minutes; December 7 & 17, 2013 Special Meeting Minutes

### CITIZEN COMMENT

### CORRESPONDENCE

### STAFF REPORTS

**5:20** Project Manager; Pool Manager; District Clerk

### VOUCHER APPROVAL

**5:40** 2. Voucher Summary

### OLD BUSINESS

### NEW BUSINESS

**5:45** Developing the Agenda for the Jan 25 Workshop

**5:50** Authorize Two Commissioners/Staff to Attend WCIA Annual Meeting Fri, Jan 17, 9:00 to 1:30, Tukwila.

**5:55** 2014 Work Plan – Rodger Bennett

**6:00** Election of Officers

**6:10** Set 2014 Meeting Dates

**6:15** Discussion of Annual Calendar

### INFORMATION ITEMS/COMMISSIONER REPORTS

**6:30**

### NEXT MEETING

Saturday, January 25, 2014, 10:00 a.m., Des Moines Marina

Tuesday, February 4, 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.