



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

July 1, 2014
4:00 p.m. Special Meeting/5:00 p.m. Regular Meeting

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

June 3, 2014 Regular Meeting Minutes

CITIZEN COMMENT

CORRESPONDENCE

STAFF REPORTS

District Manager

Project Manager

McKinstry Report on Energy Credit

Pool Manager

District Clerk

Marketing Expenses to Date/Update of Calendar

VOUCHER APPROVAL

Voucher Summary

OLD BUSINESS

AMG Contract

IT Contract – Request to Cancel Current Contract

NEW BUSINESS

Approval of Contract TSN Government Financial Services (Toni Nelson)

Plans for Booth at Back to School Fairs

Approval of Purchase for 3,000 bottles for Back to School Fairs

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, August 5, 2014, Regular Meeting, 5:00 p.m., 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.