



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

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

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF MINUTES

July 1, 2014 Regular Meeting Minutes

CITIZEN COMMENT

CORRESPONDENCE

STAFF REPORTS

District Manager
Project Manager
Pool Manager
District Clerk

VOUCHER APPROVAL

Voucher Summary

OLD BUSINESS

Report on IT Assessment – EC Computers

NEW BUSINESS

Resolution of Gratitude for Marty Martinson
Proposal for IT Consultant Services with EC Computers
Termination of Contract with Records Solutions
Adopt RESOLUTION NO. 2014 –01, Administrative Policies
Preliminary 2015 Budget Workbook

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, September 2, 2014, Special Meeting, 4:00 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.