



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

September 2, 2014 5:00 p.m. Regular Meeting

## **AGENDA**

### **4:00 CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

#### **ADOPTION OF AGENDA**

### **4:04 SPECIAL PRESENTATION**

Recognition of Citizen Volunteer Contributions: Marty Martinson, Shauna Ousley and Bernadette Barrett

### **4:30 ADOPTION OF MINUTES**

August 5<sup>th</sup>, 2014 Regular Meeting Minutes; August 6<sup>th</sup>, Adjourned Regular Meeting Minutes

### **4:35 CITIZEN COMMENT**

### **4:38 CORRESPONDENCE**

### **4:40 STAFF REPORTS**

District Manager  
District Clerk  
Project Manager  
Pool Manager

### **4:55 VOUCHER APPROVAL**

Voucher Summary

### **5:00 FINANCIAL REPORTS**

TSN Financial Report

### **5:05 OLD BUSINESS**

Budget 2015

### **NEW BUSINESS**

**5:30** Transferring of water bottles

**5:38** Resolution adding District Manager Signature to Voucher Request

**5:45** Approve Memorandum of Understanding (MOU) with WSP for background check

### **5:50 INFORMATION ITEMS/COMMISSIONER REPORTS**

### **NEXT MEETING**

Tuesday, October 7, 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.