



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
October 7, 2014 5:00 p.m. Regular Meeting

AGENDA

5:00 CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

ADOPTION OF AGENDA

5:10 PUBLIC HEARING

Proposed FY 2015 Annual Operating Budget

5:15 CITIZEN COMMENT/ CORRESPONDENCE

5:20 ADOPTION OF MINUTES

September 3, 2014 Regular Meeting Minutes; September 10, 2014 Special Meeting Minutes, September 13, 2014 Special Meeting Minutes.

5:25 STAFF REPORTS

District Manager
District Clerk
Project Manager
Pool Manager

5:35 VOUCHER APPROVAL

Voucher Summary

5:45 FINANCIAL REPORTS

TSN Financial Report

6:05 OLD BUSINESS

Budget 2015-FY 2015 Annual Operating Budget

NEW BUSINESS

6:40 Extension No. 20 of Contract with Aquatic Managements Group (AMG) for Pool Operations and Management

6:45 Approval of District Web site Management with Jeanne Seger dba Highline Design Alliance

6:50 Continuation of Subscription to MRSC Vendor Roster

6:55 INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Tuesday, November 4, 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.