



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

12/02/14

4:00 p.m. Special Meeting

Special Meeting Notice and Agenda

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

November 4, 2014 Regular Meeting Minutes, November 11, 2014 Special Meeting Minutes

5. CITIZEN COMMENT/ CORRESPONDENCE

WCIA Appraisal Report and 2015 Property Assessment

6. VOUCHER APPROVAL

Voucher Summary 11/10/14, 11/04/14, 11/17/14, 11/21/14, 11/25/14

7. STAFF REPORTS

- a. District Manager
- b. Pool Manager
- c. District Clerk
- d. Update of Calendar

8. CONSIDERATION OF RESOLUTION 2014-05 modifying the FY 2014 Operating Budget

9. CONSIDERATION OF RESOLUTION 2014-06 Setting a policy for Commissioner Stipends on Public Responsibilities

10. SET DATE FOR JANUARY MEETING District Manager unable to attend on January 6.

11. POOL OPERATIONS CONTRACT FOR SERVICES WITH AMG

Adopt, in principle, contract terms agreeable to a one year agreement for operations of the Mt. Rainier Pool.

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

January 5, 2014 5:00 p.m., District Office

ADJOURNMENT TO REGULAR MEETING

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.