

Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

01/06/15 January 6, 2014 5:00 p.m. Regular Meeting

AGENDA

- 1. CALL TO ORDER ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES Tuesday, December 2, 2014, Special Meeting Minutes
- 5. CITIZEN COMMENT
- **6. CORRESPONDENCE**
- 7. VOUCHER APPROVAL Voucher Summary

8. STAFF REPORTS

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

9. TSN FINANCIAL REPORTS

10. APPROVAL OF AMG CONTRACT

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING Saturday, January 17 2014, Special Meeting, 9:00 a.m., Des Moines Yacht Club

ADJOURNMENT

PO Box 9871122015 Marine View Drive SouthDes MoinesWA98198To 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.