

Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

February 3, 2015 5:00 p.m. Regular Meeting

AGENDA

CALL TO ORDER ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

STAFF REPORTS

District Manager Project Manager Pool Manager District Clerk -Update of Calendar -1/17/15 Retreat Report

ADOPTION OF MINUTES

January 13, 2015 Regular Meeting Minutes and January 17, 2015 Special Meeting Minutes.

CITIZEN COMMENT

CORRESPONDENCE

VOUCHER APPROVAL

Voucher Summary 1/07/15, 1/12/15, 1/16/15,1/28/15,1/30/15

TSN FINANCIAL REPORTS

Discussion of Master Plan Reports

INFORMATION ITEMS/COMMISSIONER REPORTS

President Overmyer: Trip to Lynwood and Snohomish Pools Visit with City of Des Moines

NEXT MEETING

Regular Meeting, March 3, 2015, 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 Camille Moore, District Clerk, 206.429.3852 to make a request.