



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

Tuesday, March 3, 2015
5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

3. DISCUSSION OF MEETING STRUCTURE

4. STAFF REPORTS

District Manager
Project Manager
Pool Manager
District Clerk
Update of Calendar

5. ADOPTION OF MINUTES

February 3, 2015 Regular Meeting Minutes, Thursday, February 12, 2015 Special Meeting Minutes.

6. CITIZEN COMMENT/ CORRESPONDENCE

7. VOUCHER APPROVAL

Voucher Summary

8. STAFF REPORTS

District Manager
Project Manager
Pool Manager
District Clerk
-Update of Calendar

9. TSN FINANCIAL REPORTS

10. 2015 FY OPERATING BUDGET REVISION

11. PROPOSED ADMINISTRATIVE DIRECTIVE PURCHASING AUTHORIZATIONS

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Special Meeting March 14, 9:00 a.m., Regular Meeting 5:00 p.m. Tuesday, April 7, 2015, 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.