



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

Tuesday, April 7, 2015
5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. INTERVIEW CANDIDATE FOR VACANT DMPMPD COMMISSIONER SEAT

5. CITIZEN COMMENT

6. STAFF REPORTS

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

TSN FINANCIAL REPORTS

7. CORRESPONDENCE

8. ADOPTION OF MINUTES

3/3/15 Regular Meeting Minutes, 3/14/15 Special Meeting Minutes, 3/31/15 Special Meeting Minutes

9. VOUCHER APPROVAL

Voucher Summary

10. RESOLUTION 2015-02

Appointing Delegate and Alternate Delegate to WCIA

11. TSN CONTRACT

Renew contract with Toni Nelson for Financial Advisory Services

12. DISCUSSION ITEMS

- **QUESTIONNAIRE CITY SCENE AND CITY CURRENTS**
- **APRIL POOLS DAY**
- **PLANNING OUTLINE**
- **AMG REVIEW**
- **DISCUSS COMPUTER TRAINING-SHAREPOINT**

13. Adjourn to Executive Session

14. Reconvene from Executive Session

15. INFORMATION ITEMS/COMMISSIONER REPORTS

16. NEXT MEETING

Regular Meeting May 5, 2015 5:00 p.m., District Office

17. 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.