



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

July 7, 2015
5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. STAFF REPORTS

District Manager
TSN Financial Reports
Project Manager
Pool Manager
District Clerk
Update of Calendar

5. AMG QUARTERLY REVIEW

6. ADOPTION OF MINUTES

June 2, 2015 Regular Meeting Minutes

7. CITIZEN COMMENT

8. CORRESPONDENCE

Donation made to Faith Callahan Scholarship Fund from Quota Intl of Kent Valley in the amount of \$320.00.

9. VOUCHER APPROVAL

Voucher Summary

10. RFQ STRUCTURAL ENGINEER

11. RESOLUTION AUTHORIZING SIGNATURES ON KING COUNTY ACCOUNTS PAYABLE FORMS

INFORMATION ITEMS/COMMISSIONER REPORTS

Set Meeting-President Overmyer would like to discuss pool improvements and Master Plan.

NEXT MEETING

August 4, 5:00 p.m., DMPMPD 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.