



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

August 4, 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
Project Manager
Pool Manager
District Clerk
Update of Calendar
TSN Financial Reports

5. ADOPTION OF MINUTES

July 7, 2015 Regular Meeting Minutes

6. CITIZEN COMMENT

7. CORRESPONDENCE

City of Des Moines Notice of Determination

8. VOUCHER APPROVAL

Voucher Summary

9. RESOLUTION 2015-04

Resolution modifying IT Administrative Directive to include retired hardware destruction requirement

10. RESOLUTION 2015-07

Submission of proposed Administrative Directive on Fingerprint Background Check Procedures

11. REVIEW OF 2015 BUDGET PERFORMANCE AND DISCUSSION OF FY 2016 BUDGET PRIORITIES

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

September 1, 2015 Regular Meeting, 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.