



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South  
Tuesday, September 1, 2015  
5:00 p.m. Regular Meeting

## **AGENDA**

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Citizen Comment**
- 5. Adoption of Minutes**
- 6. Staff Reports**
  - a. District Manager**
  - b. Project Manager**
    - i. Diving Board installation
  - c. Pool Manager**
  - d. District Clerk**
    - i. Correspondence
    - ii. Calendar Update
- 7. Voucher Approval**
- 8. Financial Reports**
  - a. TSN
  - b. Faith Callahan Scholarship Fund
- 9. Preliminary Budget Discussion**
- 10. Discussion of Administration Services Contract**
- 11. Retention of Architect/Engineer of Record**
- 12. Old Business (Progress Reports)**
  - a. Master Plan
  - b. 40<sup>th</sup> Birthday
  - c. IT Contract
  - d. Administrative Code Update
  - e. Attendance/Security Door Programs
  - f. Lane Lines
- 13. New Business (Items for future Agenda)**
  - a. Levy
  - b. AMG contract
- 14. Good of the Order/Commissioner Reports**
- 15. Next Meeting information**
- 16. Adjourn**

**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.