



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
Tuesday, November 3, 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**
 - 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. **Tax Levy FY 2016 Resolution 2015-07, Resolution 2015-08 and Resolution 2015-09**
10. **ILA City of Des Moines IT Services**
11. **Old Business (Progress Reports)**
 - a. Master Plan
 - b. Recruitment of District Manager
 - c. BLRB
 - d. Attendance and Security Door
 - e. Scoreboard
 - f. AMG Contract
 - g. Audit
12. **New Business (Items for future Agenda)**
 - a. Drain Cleaning Maintenance
 - b. New Reel Lines
13. **Good of the Order/Commissioner Reports**
 - a. Letter of Appreciation to MRHS Football Team
14. **Next Meeting information**
15. **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.