



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

1. Call to Order and Roll Call – Board President Toni Overmyer
2. Pledge of Allegiance
3. Approval of Agenda
4. Citizen Comment
5. Approval of Minutes
  - A. November 3, 2015 Regular Meeting
6. Staff Reports
  - District Manager
  - Project Manager
  - Pool Manager
  - District Clerk
  - Financial Services Manager (emailed directly to Board Members)
7. Voucher Approval
8. Consideration of Resolution 2015 – 10, cancelling certain un-processed warrants
9. Direction to staff on door control and attendance roster development at Mt. Rainier Pool
10. Progress Reports
  - BLRB
  - SAO Audit
  - Code updates
  - Levy resolutions
  - Master Plan
  - Scoreboard replacement
  - AMG contract
  - Faith Callahan Scholarship Fund
  - District General Manager recruitment
  - IT Interlocal with City
11. Items for future agenda
  - Walk on water blanket
12. Good of the order/Commissioner Reports
13. Next Regular Meeting 5:00 PM, Tuesday, January 5, 2016
14. 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.