



Des Moines Pool Metropolitan Park District

Tuesday, January 12, 2016

5:00 PM

SPECIAL MEETING AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance – Board President Toni Overmyer
2. Approval of Agenda
3. Discussion of New District Manager Position
 - a. Selection of final candidates from phone interviews held 1/5/16 and 1/6/16
 - b. Timeline and location for finalist interviews
 - c. Criteria for candidate travel expenses
4. Board Member Retreat January 23rd, 2016
 - a. Time frame
 - b. Information for discussion

Special Meeting January Retreat January 23, 2016 9:00 a.m. Des Moines Yacht Club

5. 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.