



Des Moines Pool Metropolitan Park District

Tuesday, February 2, 2016

5:00 PM

REGULAR MEETING AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance – Board President Toni Overmyer
2. Approval of Agenda
3. Citizen Comment
4. Approval of Minutes
5. Staff Reports
 - a. District Manager
 - b. Project Manager
 - c. Pool Manger
 - d. District Clerk
6. Financial Reports
 - a. Toni Nelson Financial Report
 - b. 2015 Budget clean up
 - c. Faith Callahan Scholarship
7. Reimbursement
8. Voucher Approval
9. Phillips Publishing
10. Des Moines Street Banner Project
11. Old Business
 - a. BLRB
 - b. SAO Audit
 - c. Code Updates
 - d. Master Plan
 - e. SEPA
 - f. Scoreboard
 - g. Door Control
 - h. IT
 - i. WSP Audit
12. New Business
 - a. New Lease Agreement for District Office due April 2016
13. Commissioner Reports
14. New District Manager Position discussion with visit from Toni Nelson
 - a. Payroll Taxes
 - b. Benefits
 - i. AWC and AWC Trust
 - ii. Retirement Option
 1. Washington State Deferred Fund
 - c. Employment Agreement

Next Regular Meeting March 1, 2016 5:00 p.m. District Office

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.