



**Des Moines Pool Metropolitan Park District**

**22015 Marine View Dr S.**

**Des Moines, WA 98198**

**AGENDA**

**Tuesday, March 1, 2016**

**5:00 PM**

1. Call to Order and Roll Call – Board President Toni Overmyer/ Pledge of Allegiance
2. Approval of Agenda
3. Citizen Comment
4. Approval of Minutes
  - A. February 2, 2016 Regular Meeting
5. Staff Reports
  - District Manager
  - Project Manager
  - Pool Manager
  - District Clerk
  - Financial Services Manager (emailed directly to Board Members)
6. Voucher Approval
7. Old Business (Progress Reports)
  - BLRB
  - State Auditor
  - Phillips Publishing
  - AWC
  - Office Purchases
  - Financial Contract (May)
  - PDC Compliance
  - Retreat
  - Agenda Timeline
8. New Business
  - a. Consideration of Resolution 2016 – 01, authorizing District General Manager signature on King County Accounts Payable Forms
  - b. Consideration of updating District WCIA Delegate to current District General Manager
  - c. Office Lease Renewal
9. Items for future agenda
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10. Good of the order/Commissioner Reports
11. Next Regular Meeting 5:00 PM, Tuesday, April 5, 2016
12. 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 Gene Achziger, President, 206.429.3852 to make a request.