



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
May 3, 2016
5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION/MODIFICATIONS OF AGENDA

4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

5. PUBLIC COMMENT (Please Limit to Three (3) Minutes)

6. CONSENT AGENDA

a. STAFF/CONTRACTOR/COMMITTEE REPORTS

Board Committees
District General Manager
Finance Consultant (TSN Financial)

District Clerk
Pool Contractor (AMG)
Project Manager (see New Items)

b. ADOPTION OF MINUTES

April 5, 2016 Regular Monthly Meeting Minutes
April 9, 2016 Retreat Minutes

c. CORRESPONDENCE

N/A

d. VOUCHER APPROVAL

Voucher Summary with Oversight by Clerk of the Board

7. OLD BUSINESS:

a. 2016 ANNUAL FINANCIAL REPORT

State Auditor's Office requirement per RCW 43.09.420.

b. RESOLUTION 2016-04

Resolution adopting retirement plan for District Staff.

c. PROJECT MANAGER REPORT

The Project Manager will give an update on projects scheduled for August closure.

d. MOUNT RAINIER POOL FINAL BID PACKAGE

BLRB Architect Doug DuCharme will make a bid package recommendation for August repairs.

8. NEW BUSINESS:

a. WEBSITE

Recommendation from Public Outreach Committee on Website Contract

b. DISCUSSION ON EXTENSION OF CONTRACTS

Request by District General Manager to extend contracts until bidding process complete.

c. TRANSGENDER POLICY (FUTURE RESOLUTION 2016-05)

Presentation of proposed Transgender Policy for adoption at June 7 Board Meeting.

9. INFORMATION ITEMS

10. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

11. UPCOMING MEETINGS

- May 7, 2016 Regular Meeting, 5:00 p.m., District Office.
- Date T.B.D. Special (Meeting) Training with Brian Snure, Location T.B.D.

ADJOURNMENT

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.