



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

June 7, 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)
    - Retreat Report (WRPA Conf./Tour)
  - b. ADOPTION OF MINUTES
    - May 3, 2016 Regular Monthly Meeting Minutes
    - May 17, 2016 Board Training Minutes
  - c. CORRESPONDENCE
    - None
  - d. VOUCHER APPROVAL
    - Voucher Summary with Oversight by Clerk of the Board
7. OLD BUSINESS:
  - a. OFFICE LEASE
    - Information from District General Manager
  - b. WEBSITE
    - RFQ/RFP Bid Packet going out – Informational Only.
  - c. CLOSURE MOVED TO 2017
    - The Commissioner Martinson and Project Manager will give an update on projects scheduled for August closure.
    - Critical Issue Letter to Highline School District.
8. NEW BUSINESS:
  - a. SPECIAL MEETING REQUEST BY CITY OF DES MOINES
    - Commissioner Martinson and Commissioner Overmyer will attend.
  - b. AQUATIC FEASIBILITY STUDY
    - Opportunity for community discussion on future direction of District.
  - c. MONTHLY WORK SESSIONS
    - Add second meeting on the Third Tuesday to work through items.

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

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**PO Box 98711**

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**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.

## 9. INFORMATION ITEMS

### 10. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

### 11. UPCOMING MEETINGS

- NEW-June 9, 2016 City Council Meeting, 7:00 p.m., District Office.
- NEW-June 21, 2016 Work Session, 5:00 p.m., District Office.
- July 5, 2016 Regular Meeting, 5:00 p.m., District Office.
- NEW-July 19, 2016 Work Session, 5:00 p.m., District Office.
- TBD, Board Retreat ???

### ADJOURNMENT

DRAFT

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