



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

June 21, 2016
5:00 p.m. Special Work Session

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. REAMINING CONSENT AGENDA**
(NOT INCLUDED IN JUNE 7 AGENDA)
 - a. STAFF/CONTRACTOR/COMMITTEE REPORTS**
Finance Consultant (TSN Financial)
District Clerk Report
 - b. ADOPTION OF MINUTES**
May 3, 2016 Regular Monthly Meeting Minutes
May 17, 2016 Board Training Minutes
 - c. CORRESPONDENCE**
None at time of Submission
 - d. VOUCHER APPROVAL**
Voucher Summary with Oversight by Clerk of the Board
- 7. WORK SESSION:**
(WORK SESSION PACKET AVAILABLE AT BY JUNE 17, 2016)
 - a. SPECIAL MEETING REQUEST BY CITY OF DES MOINES FOLLOW-UP**
Commissioner Martinson and Commissioner Overmyer will report.
 - b. MISSION, VISION, VALUES AND GOALS**
Board will review existing framework, determine how it applies currently and make changes (if necessary).
 - c. DIRECTION/PRIORITIZATION**
The board will work to better direct and prioritize the work of the District GM.
 - d. DISCUSSION ON COMMUNICATION**
The board will determine what methods of communication for board agendas, weekly reports, agenda packets and projects.
 - e. FUTURE PACKETS**
The board will incorporate all Committee Future Meeting Items into Future Packets.

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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

- July 5, 2016 Regular Meeting, 5:00 p.m., District Office.
- July 19, 2016 Work Session, 5:00 p.m., District Office.

ADJOURNMENT

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