



July 5, 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. **PROJECT MANAGER REPORT (REMOVED FROM CONSENT AGENDA)**
7. **AMG QUARTERLY REPORT (REMOVED FROM CONSENT AGENDA)**
8. **CONSENT AGENDA**
  - a. **STAFF/CONTRACTOR/COMMITTEE REPORTS**

Board Committees  
District General Manager

Finance Consultant (TSN Financial)
  - b. **ADOPTION OF MINUTES**

May 3, 2016 Regular Monthly Meeting Minutes  
May 17, 2016 Board Training Minutes  
June 7, 2016 Regular Monthly Meeting Minutes  
June 21, 2016 Work Session Minutes
  - c. **CORRESPONDENCE**

None
  - d. **VOUCHER APPROVAL**

Voucher Summary with Oversight by Clerk of the Board  
(Special) April and May Review.
9. **OLD BUSINESS:**
  - a. **TRANSGENDER POLICY**

Adopt policy to meet legal requirements.
  - b. **CALENDAR**

Calendar items through end of September.
10. **NEW BUSINESS:**
  - a. **COVERED OFFENDER POLICY**

Adopt policy to meet legal and liability requirements.
  - b. **POLICY AND PROCEDURE COMMITTEE WORK**

Overview of Project Delegated to Committees.
  - c. **AMG CONTRACT REVIEW**

Review contract for July Work Session.
  - d. **LIFEGUARD AUDIT**

Pursue lifeguard audit to set benchmark for Cost-Plus Contract.

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**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.

## 11. INFORMATION ITEMS

## 12. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

## 13. UPCOMING MEETINGS

- July 19, 2016 Work Session, 5:00 p.m., District Office.
- NEW-July 27, 2016 Budget Prep Special Meeting, 5:00 p.m., District Office.
- August 2, 2016 Regular Board Meeting, 5:00pm, District Offices.
- August 16, 2016 Work Session, 5:00 p.m., District Office.

## ADJOURNMENT

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