



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
July 19, 2016
5:00 p.m. "Work Session" Special Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION/MODIFICATIONS OF AGENDA (SPECIAL MEETING)

4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

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

6. DISTRICT CLERK SIGNATURE AUTHORITY:

Complete form for District Clerk to have signature Authority with King County Treasury (KCT).

7. AMG CONTRACT REVIEW PROCESS DISCUSSION:

a. WCIA CONTRACT REVIEW

Outline of items WCIA used.

b. CONTRACT AND MARKET REVIEW

Review of how our contract measures up to other contracts

c. CONTRACTS COMMITTEE COMMENTS

Commissioner Dusenbury will comment from tour of other facilities.

d. BOARD SURVEYS

Sent to board the week of July 10.

8. VALUES SUPPORTING STATEMENTS:

Develop supporting statements for Values.

- Transparency
- Community/Inclusiveness
- Quality/Value
- Accountability
- Dignity and Respect
- Safety

9. SMART GOAL DEVELOPMENT:

Use Smart Goals from each of the committees.

- Capital and Facilities
- Contracts
- Finance/HR
- Public Outreach

10. AUGUST CLOSURE PROJECTS

Proposed projects to be worked on in August.

11. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

12. UPCOMING MEETINGS

- 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

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.