



July 27, 2016
5:00 p.m. "Budget 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. MID-POINT BUDGET "ACTUALS" UPDATE:

Progress Report made by the District's Financial Analyst Toni Nelson of TSN Financial.

7. 2017 BUDGET DEVELOPMENT PROJECT TIMELINE DISCUSSION:

a. INCORPORATING PLANNING BEST PRACTICES

Led by Toni Nelson of TSN Financial.

b. 2017 CAPITAL PROJECTS

Led by Commissioner Martinson, Capital and Facilities Committee Lead.

c. 2017 CONTRACTS IMPACT

Led by Commissioner Dusenbury, Contracts Committee Lead.

d. 2017 PUBLIC OUTREACH IMPACT

Led by Chair Overmyer, Public Outreach Committee Lead.

e. 2017 OVERALL FINANCIAL IMPACT

Led by Clerk of the Board, Finance/HR Committee Lead.

8. 2017 BUDGET PROJECT TIMELINE:

Develop timeline to meet needs of entire board, staff and Finance Analyst.

9. 2017 BUDGET METRICS HOMEWORK:

District GM, Deschenes will give direction on committees developing metrics to gauge success in 2017.

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

10. AMG BOARD SURVEY RESULTS

Copies of the survey results will be shared with the board.

11. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

11. UPCOMING MEETINGS

- August 2, 2016 Regular Board Meeting, 5:00pm, District Offices.
- August 16, 2016 Work Session, 5:00 p.m., District Office.
- September 6, 2016 Regular Board Meeting, 5:00pm, District Offices.

ADJOURNMENT

PO Box 98711

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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.