



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South  
August 16, 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. PRELIMINARY BUDGET DISCUSSION:**

Review of expenses vs. revenue and capitals for upcoming budget year.

**7. POLICY AND PROCEDURES:**

Assistant to District GM, Ray will lead group through restructuring Policy and Procedures.

**8. CHANGEOVER TO NEW STAFF:**

Finalize all processes surrounding switchover to new District GM and Assistant to District GM.

**9. CLOSURE PROJECTS UPDATE**

Update on closure projects for August 2016, and T.B.D. 2017.

**10. PLUS, DELTA**

Review of meeting by Board Members to make future improvements.

**11. PARKING LOT – NEW!**

Identify items that are identified during the meeting that need to be explored in future meetings.

**12. UPCOMING MEETINGS**

- September 6, 2016 Regular Board Meeting, 5:00pm, District Offices.
- September 20, 2016 Work Session, 5:00 p.m., District Offices.
- October 4, 2016 Regular Board Meeting, 5:00pm, District Offices.

**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.