



September 6, 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 Minutes)
6. CONSENT AGENDA
 - a. STAFF/CONTRACTOR/COMMITTEE REPORTS

Board Committees	Project Manager Report
District General Manager	Pool Operator Report
Finance Consultant (TSN Financial)	
 - b. ADOPTION OF MINUTES
 - August 2, 2016 Regular Monthly Meeting Minutes
 - August 16, 2016 Work Session Minutes
 - c. CORRESPONDENCE
 - None
 - d. VOUCHER APPROVAL
 - Voucher Summary with Oversight by Clerk of the Board
7. OLD BUSINESS:
 - a. WEBSITE CONSULTANT SELECTION
 - A consultant for the Website Consultant will be discussed.
 - b. RISK MANAGEMENT AUDIT SELECTION/PROCESS
 - The selection of auditing firm, WCIA subsidy and timeline for process announced.
 - c. CUSTOMER SERVICE SURVEY RESULTS
 - Review of items from first round of survey results.
 - d. PROJECT MANAGER REPORT
 - Review of closure items from August 22-28, and BLRB project update.
 - e. WORK PROJECT NUMBERS
 - Commissioner Martinson will update board on project numbers for tracking projects.
 - f. IT & AQUATIC FEASIBILITY STUDY RFP UPDATE
 - District GM will update board on both open projects.
 - g. TEN QUESTIONS DEADLINE REMINDER
 - Reminder that ten questions from August 16 deadline are due.

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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.

8. NEW BUSINESS:

a. DISTRICT BYLAWS

Assistant District GM, Linda Ray will present Bylaws for review by board.

b. RESOURCE MANAGEMENT TRAINING

Request by District GM to attend new training in 2017.

c. REBRANDING DISTRICT

Rebrand name of district and logo for website change.

9. EXECUTIVE SESSION

a. DISTRICT GM REVIEW

The board will discuss the six-month review of the District GM in Executive Session.

10. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

11. PARKING LOT

Items that are mentioned during meetings that are off the agenda, but should be pursued in future meetings.

12. UPCOMING MEETINGS.

- September 20, 2016 Work Session, 5:00 p.m., District Office.
- October 4, 2016 Regular Board Meeting, 5:00pm, District Offices.
- October 18, 2016 Work Session, 5:00 p.m., District Office.

ADJOURNMENT

PO Box 98711

22015 Marine View Drive South

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