



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
September 20, 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. BYLAW DISCUSSION:

Assistant DGM will lead discussion on Bylaws.

7. NEW MEETING SETUP:

New meeting process for more professional and efficient meetings.

a. MAIN TABLE SETUP

See attached picture.

b. NON-BOARD VIEWING AREA

Section for spectators, guest speakers and others.

c. GUEST SPEAKER CHAIR

Open chair for speakers to utilize when their item is brought forward.

d. PAPERLESS SYSTEM

Utilization of District GM monitor and laptops to improve communication.

8. TEN QUESTIONS DISCUSSION:

Develop board position on items for 2017 budget.

9. INTER-AGENCY AGREEMENT WITH DEPARTMENT OF COMMERCE

Resolution to allow research on energy audit for replacement and other energy savings opportunities.

10. 5-YEAR CAPITAL BUDGET FORECAST

Commissioner Martinson will present forecast to be included in 2017 Budget Cycle.

11. PLUS, DELTA

Review of meeting by Board Members to make future improvements.

12. BOARD CALENDAR

Update Board Calendar for Fall 2016 and 2017 Budget Cycle.

13. UPCOMING MEETINGS

- 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

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.