



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

October 4, 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 (3) Minutes)

6. CONSENT AGENDA

a. STAFF/CONTRACTOR/COMMITTEE REPORTS

Board Committees
District General Manager
District Clerk

~~Pool Operator~~ (See Item 7a)
Finance Consultant (TSN Financial)
~~Project Manager~~ (See Item 7d)

b. ADOPTION OF MINUTES

September 6, 2016 Regular Monthly Meeting Minutes
September 20, 2016 Work Session Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

Voucher Summary with Oversight by Clerk of the Board
\$31,682.19 was processed in September 2016.

7. OLD BUSINESS:

a. POOL OPERATOR THIRD QUARTER REPORT

Report from Pool Operator on Third Quarter of Pool Operations.

b. POOL OPERATOR POSITION

Listen to Pool Operator's Concerns in Setting Up 2017 Contract.

c. ADOPTION OF BYLAWS

Adopt Bylaws presented at September 6 Board Meeting and Reviewed at September 20 Work Session.

d. PROJECT MANAGER REPORT

Report from Project Manager on Most Recent Projects.

8. NEW BUSINESS:

a. BUDGET

Preliminary Budget for Review by Board Commissioners.

b. LEVY AMOUNT DISCUSSION

Discussion on Alternatives for 2017 Levy Certification.

c. AQUATIC FEASIBILITY STUDY REVIEW

Review of Proposed Aquatic Feasibility Study and List of Proponents.

9. INFORMATION ITEMS

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.

10. PLUS, DELTA AND PARKING LOT ITEMS

Review of meeting by Board Members to make future improvements.

11. UPCOMING MEETINGS

- October 18, 2016 Special Work Session, 5:00 p.m., District Offices
- October 25, 2016 Budget and Levy Certification Public Hearing, 5:00 p.m., District Office.
- November 2, 2016 Regular Board Meeting, 5:00 p.m., District Office.

ADJOURNMENT

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