



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

October 18, 2016
5:00 p.m. 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. OLD BUSINESS:

a. ADOPTION OF BYLAWS

Adopt Bylaws.

b. AQUATIC FEASIBILITY STUDY REVIEW

Adopt Aquatic Feasibility Study.

7. NEW BUSINESS:

a. BUDGET

- Q & A on 2017 Budget
- Resolutions:
 - 2016-05 Establishing Increase in Levy Rate
 - 2016-06 Substantial Need Statement
 - 2016-07 Levy Certification
- Posting and Public Information Process

8. INFORMATION ITEMS

9. PLUS, DELTA AND PARKING LOT ITEMS

Plus Delta is to review of meeting by Board Members to make future improvements, and Parking Lot is to shelve items that are off-topic, but important to address in future.

10. UPCOMING MEETINGS

- November 1, 2016 Regular Board Meeting/Budget Public Hearing, 5:00 p.m., District Office.
- T.B.D. November Board Retreat
- December 5, 2016 Regular Board Meeting/Budget Public Hearing, 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.