



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

December 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

a. LIFESAVER AWARD

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
Finance Consultant (TSN Financial)
Project Manager

b. ADOPTION OF MINUTES

November 1, 2016 Regular Monthly Meeting Minutes
November 15, 2016 Work Session Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

\$29,437.47 was processed in November 2016

7. OLD BUSINESS:

a. DISTRICT CLERK CHANGEOVER

Resolution to change District Clerk position from temp to part-time employee.

b. RESOLUTION 2016-08

Resolution to change regular board meetings to third Tuesday of each month and other meetings calendar year 2017.

c. RENEW FINANCIAL CONSULTANT CONTRACT

8. NEW BUSINESS:

a. 200s POLICY AND PROCEDURE REVIEW

First touch of 200s Section of Policy and Procedures.

b. WEBSITE AND TECHNOLOGY UPDATE

Update by District GM of Website and Technology Changeover.

9. INFORMATION ITEMS

10. PLUS, DELTA AND PARKING LOT ITEMS

11. UPCOMING MEETINGS

- January 7, 2017 Board Retreat, 9:00 a.m. - 3:00 p.m., Des Moines Yacht Club.
- January 17, 2017, Regular Board Meeting, 5:00 p.m., District Offices.
- February 7, 2017, AMG Quarterly/EOY Report, 5:00 p.m., District Office

ADJOURNMENT

22015 Marine View Drive South, Suite 2B
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 Linda Ray, District Clerk, 206.429.3852 to make a request