



# Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

January 7, 2017  
9:00 a.m. Special Meeting\*

## AGENDA

### 1. CALL TO ORDER ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. BUSINESS:

#### a. WARMUP (NO AIS)

Video ice breaker

#### b. 2016 REFLECTION

Review performance of 2016

#### c. PROCESS AND PROCEDURES

Linda Ray will provide update on Policy and Procedures

#### d. AMG CONTRACT REVIEW

Notify board of changes being proposed in 2017 contract

#### e. 2017 VISIONING

A look ahead at 2017

#### f. YEAR-AT-A-GLANCE

Go over 2017 schedule and other commitments

#### g. 2017 TRAINING OPPORTUNITIES

A look at upcoming training opportunities

### 4. PARKING LOT/PLUS DELTA

### 5. INFORMATION ITEMS

## ADJOURNMENT

\* Special Meeting will be held at Des Moines Yacht Club, 22737 Marine View Dr S, Des Moines, WA 98198.

**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.