



Des Moines Pool Metropolitan Park District  
22015 Marine View Drive South

January 17, 2017  
5:00 p.m. Regular Meeting

## AGENDA

1. CALL TO ORDER ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. 2017 ELECTION OF OFFICERS
4. ADOPTION/MODIFICATIONS OF AGENDA
5. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS
6. PUBLIC COMMENT (Please Limit to Three (3) Minutes)
7. CONSENT AGENDA
  - a. STAFF/CONTRACTOR/COMMITTEE REPORTS
    - Board Committees
    - District General Manager
    - District Clerk
  - b. ADOPTION OF MINUTES
    - December 6, 2016 Regular Monthly Meeting Minutes
    - January 7, 2017 Retreat Minutes (Pushed to February)
  - c. CORRESPONDENCE
    - None
  - d. VOUCHER APPROVAL
    - \$121,594.02 was processed in December 2016
8. OLD BUSINESS:
  - a. POLICY AND PROCEDURES (200's Section)
    - Go through changes suggested at January 7, 2017 Retreat for review by board for approval at February 21, 2017 Regular Board Meeting.
  - b. PROJECT MANAGER UPDATE
    - Update of closure from Project Manager for 2017 Closure, which is scheduled for July 17 through September 17.
  - c. OTHER UPDATES
    - Brief update by District GM on Aquatic Feasibility Study, Website, Information Technology and Office Lease.
9. NEW BUSINESS:
  - a. 2017 BUDGET AMENDMENT
    - Informational update on Budget Amendment that will be presented at February 21, 2017 Regular Board Meeting.
  - b. AMG EOY/4<sup>TH</sup> QUARTER MEETING SCHEDULE CHANGE
    - Meeting rescheduled from February 7 to February 14 due to schedule conflict.

Pool Operator  
Finance Consultant (TSN Financial)  
Project Manager

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. EXECUTIVE SESSION:**

### **a. POOL OPERATOR CONTRACT Q & A**

Attorney will answer contract negotiation questions from Board of Directors.

## **11. INFORMATION ITEMS**

## **12. PLUS, DELTA AND PARKING LOT ITEMS**

Plus Delta is 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.

## **13. UPCOMING MEETINGS**

- January 19, 2017, Special Meeting, 2:00 p.m., District Offices.
- February 14, 2017, AMG Quarterly/EOY Report, 5:00 p.m., District Offices.
- February 21, 2017, Regular Board Meeting, 5:00 p.m., District Offices.

## **ADJOURNMENT**

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