



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

February 21, 2017
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. BRS CONFERENCE CALL:**
Conference call with BRS to discuss the Visioning and Project Timeline.
- 7. CONSENT AGENDA**
 - a. STAFF/CONTRACTOR/COMMITTEE REPORTS**
Board Committees
District General Manager
District Clerk
Pool Operator
~~Finance Consultant~~ (Moved to 8b)
Project Manager
 - b. ADOPTION OF MINUTES**
January 7, 2017 Retreat Minutes
January 17, 2017 Regular Monthly Meeting Minutes
 - c. CORRESPONDENCE**
None
 - d. VOUCHER APPROVAL**
\$54,011.21 was processed in January 2017
- 8. OLD BUSINESS:**
 - a. PROJECT MANAGER/ CLOSURE UPDATE**
Manager for 2017 Closure and Other Projects.
 - b. 2016 EOY BUDGET AND AMENDMENT**
Budget report for EOY amendment.
 - c. AQUATIC FEASIBILITY STUDY**
Budget report for EOY amendment.
 - d. 200s POLICY AND PROCEDURE APPROVAL**
Approve 200's Section of Policy and Procedures
- 9. NEW BUSINESS:**
 - a. MACMILLER COMPREHENSIVE COVERAGE PRICING**
Project Manager will lead discussion on option of switching to Comprehensive Maintenance Coverage.
- 10. EXECUTIVE SESSION:**
 - a. DISTRICT GM REVIEW**
Review of District GM Review

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.

11. INFORMATION ITEMS:

12. COMMISSIONER REPORTS – **NEW!**

District Commissioners will report district business and conversations they had over last month.

13. UPCOMING MEETINGS

- March 21, 2017, Regular Board Meeting, 5:00 p.m., District Offices.
- Aquatic Feasibility Study, Workshop #1, T.B.D.

ADJOURNMENT

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