



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

April 18, 2017  
5:00 p.m. Regular Meeting

**AGENDA**

**1. CALL TO ORDER ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

5:03

**3. ADOPTION/MODIFICATIONS OF AGENDA**

5:06

**4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

5:09

**5. PUBLIC COMMENT (Please Limit to Three (3) Minutes)**

5:10

**6. CONSENT AGENDA:**

**5:13 a. STAFF/CONTRACTOR/COMMITTEE REPORTS**

Board Committees

District General Manager

District Clerk

Pool Operator

Finance Consultant

**b. ADOPTION OF MINUTES**

March 21, 2017 Special Meeting Minutes

March 21, 2017 Regular Monthly Meeting Minutes

March 28, 2017 Special Meeting Minutes

**c. CORRESPONDENCE**

None

**d. VOUCHER APPROVAL**

\$68,478.30 was processed in March 2017

**7. EXECUTIVE SESSION:**

**5:15 a. LEGAL COUNSEL**

Contract for programming

**8. OLD BUSINESS:**

**5:18 a. PROJECT MANAGER/ CLOSURE UPDATE**

Manager for 2017 Closure and Other Projects.

5:28

**b. 500s POLICY AND PROCEDURE APPROVAL**

Approve 500's Section of Policy and Procedures.

**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.

**9. NEW BUSINESS:**

**5:43 a. DISTRICT 1<sup>ST</sup> QUARTER FINANCIAL REPORT**

Update on first quarter financials.

**6:00 b. 2017 FINANCIAL REPORT**

First touch for Financial Report that is due on May 31, 2017.

**10. INFORMATION ITEMS**

**11. COMMISSIONER REPORTS:**

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

**12. UPCOMING MEETINGS:**

- May 2, 2017, AMG 2017 1<sup>st</sup> Quarter Report, 5:00 p.m., District Offices.
- May 16, 2017, Regular Board Meeting, 5:00 p.m., District Offices.

**13. ADJOURNMENT**

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