



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

June 20, 2017
3:30 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

3:30

2. PLEDGE OF ALLEGIANCE

3:33

3. ADOPTION/MODIFICATIONS OF AGENDA

3:36

4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

3:39

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

3:42

6. CONSENT AGENDA:

3:45

a. STAFF/CONTRACTOR/COMMITTEE REPORTS

Board Committees

District General Manager

District Clerk

Pool Operator

Finance Consultant

b. ADOPTION OF MINUTES

May 9, 2017 Special Meeting Minutes

May 16, 2017 Regular Monthly Meeting Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

\$32,475.08 was processed in May 2017

7. OLD BUSINESS:

3:50

a. PROJECT MANAGER/ CLOSURE UPDATE

Manager for 2017 Closure and Other Projects.

4:00

b. POLICIES AND PROCEDURES APPROVAL

Approval of Procedures 330, 415, 422, and 430 introduced at the May 2017 meeting

4:10

c. 2017 FINANCIAL REPORT

Final touch for Financial Report that was prepared by TSN on May 31, 2017

4:30

d. RESOLUTION 2017-01

Second touch on Resolution 2017-01, Social Security Coverage for Employees

4:50

e. COMMUNICATION SERVICES

Liz Loomis Public Affairs update

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.

8. NEW BUSINESS:

5:00 a. **EXECUTIVE SESSION**
Management Programming

9. BUSINESS CALENDAR:

5:10 Update of Business Calendar

10. COMMISSIONER REPORTS:

5:20 District Commissioners will report district business and conversations they had over last month.

11. UPCOMING MEETINGS:

- July 8, 2017, Retreat
- July 18, 2017, Regular Board Meeting, 5:00 p.m., District Offices.

12. 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.