



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

August 1, 2017  
5:00 p.m. Special Meeting

**AGENDA**

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 5:06 **3. ADOPTION OF/MODIFICATIONS TO AGENDA**
- 4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:09 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:12 **6. BUSINESS:**
- a. Closure Update**  
Construction and bulkhead
  - 5:30 **b. Heartland**  
Payroll and HR Services
  - 5:45 **c. Update on Transition**  
Where we are on the timeline
  - 6:00 **e. Aquatic Manager Recruitment**  
Interviews with potential candidates
  - 6:30 **d. Reflection on Public Meeting #2**
- 7. UPCOMING MEETINGS**
- August 15, 2017, Regular Meeting, 5:00 p.m., District Offices
  - September 13, Workshop #4, 3:00 Des Moines Yacht Club
  - September 13, Public Meeting #3, 6:30 Des Moines Yacht Club
- 7:00 **8. 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.