



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

August 15, 2017
5:00 p.m. Regular Meeting
District Office

AGENDA

1. CALL TO ORDER ROLL CALL

5:00

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)

5:12

6. CONSENT AGENDA:

5:15 a. STAFF/CONTRACTOR/COMMITTEE REPORTS

Board Committees

Pool Operator

District General Manager

Finance Consultant

District Clerk

b. ADOPTION OF MINUTES

- July 8, 2017 Special Meeting Minutes (Retreat)
- July 18, 2017 Regular Meeting Minutes
- July 25, 2017 Special Meeting Minutes
- July 26, 2017 Special Meeting Minutes (Workshop #3)
- July 26, 2017 Special Meeting Minutes (Public Meeting #2)

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

\$169,262.80 was processed in July 2017

7. OLD BUSINESS:

5:18 a. PROJECT MANAGER/ CLOSURE UPDATE

Manager update for 2017 Closure and Other Projects

Architects Field Observations Report

5:30 b. FEASIBILITY STUDY

Review and update

5:40 c. CLOSURE/TRANSITION TIMELINE

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.

- 5:50 **d. COMMUNICATION**
Liz Loomis contract extension – 3rd Touch Approval
Communications to date
- 6:00 **e. PAYROLL AND HR SYSTEM**
Heartland – 3rd Touch approval
- 6:10 **f. RESOLUTION 2017-01 AMENDMENT**
Social Security Coverage for Employees resolution amended for signature
- 6:20 **g. RECRUITMENT**
Aquatics Manager
Aquatics Coordinator
Lifeguard staff
- 8. NEW BUSINESS:**
- 6:40 **a. WCIA 2018 RISK ASSESSMENT NOTICE**
Preliminary liability assessment for 2018
- b. ABM JANITORIAL**
Report on meeting for janitorial at Mt. Rainier Pool
- c. CHAMBER MAPS**
Outreach listing options for Southside Chamber Maps
- 9. BUSINESS CALENDAR:**
- 6:50 Update of Business Calendar
- 10. COMMISSIONER REPORTS:**
- 6:55 District Commissioners will report district business and conversations they had over last month.
- 11. UPCOMING MEETINGS:**
- Wednesday, September 13, 3:00 p.m. – Workshop #4, Des Moines Yacht Club
 - Wednesday, September 13, 6:30 p.m. – Public Meeting #3, Des Moines Yacht Club
 - Tuesday, September 19, 5:00 p.m. – Regular Meeting, District Offices
- 12. ADJOURNMENT**

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