



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

September 19, 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

- August 1, 2017 Special Meeting Minutes
- August 15, 2017 Regular Meeting Minutes
- August 25, 2017 Special Meeting Minutes

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

\$69,395.00 was processed in August 2017

7. OLD BUSINESS:

5:18 a. PROJECT MANAGER/ CLOSURE UPDATE

Manager update for 2017 Closure and Other Projects

5:30 b. FEASIBILITY STUDY

Review and update

5:50 c. COMMUNICATION

Communications to date

6:10 d. BOND TERM

Bond procurement 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.

6:20 e. **DISTRICT BENEFITS POLICY**

Resolution 2017-06

6:40 f. **AMENDMENT TO MINUTES**

Email from Gene Achziger

8. **NEW BUSINESS:** None

9. **BUSINESS CALENDAR:**

6:50 Update of Business Calendar

10. **COMMISSIONER REPORTS:**

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

11. **UPCOMING MEETINGS:**

- Tuesday, September 19, 5:00 p.m. – Regular Meeting, District Offices
- Tuesday, October 10, 2:30 p.m. – Retreat, District Offices
- Thursday, October 17, 5:00 p.m. – Regular Meeting, District Offices

12. **ADJOURNMENT**

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