



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

January 9, 2017
3:00 p.m. Special Meeting

AGENDA

- 3:00 **1. CALL TO ORDER ROLL CALL**
- 3:03 **2. PLEDGE OF ALLEGIANCE**
- 3:09 **3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 3:10 **4. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5. BUSINESS**
- 3:13 **a. SWEARING IN**
 New Board Members
- 3:25 **b. ELECT BOARD POSITIONS**
 President and Clerk of the Board
- 3:45 **c. COMMISSIONER ROLES DUTIES AND RESPONSIBILITIES**
 OPMA/PRA training by Brian Snure
- 5:45 **d. CALENDAR**
 2018 Business
 Retreats
- 6:00 **e. MT. RAINIER POOL TOUR**
 Board Members

UPCOMING MEETINGS

- January 16, 2018, Regular Board Meeting, 3:00 p.m. District Offices
- February 20, 2018, Regular Board Meeting, 5:00 p.m. District Offices

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.