



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

February 20, 2018  
5:00 p.m., Regular Meeting

### AGENDA

- 5:00    **1. CALL TO ORDER ROLL CALL**
- 5:03    **2. PLEDGE OF ALLEGIANCE**
- 5:06    **3. ADOPTION/MODIFICATIONS OF AGENDA**
- 5:09    **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:12    **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:15    **6. CONSENT AGENDA**
- a. STAFF/CONTRACTOR/COMMITTEE REPORTS**  
            Board Committees  
            District General Manager Administration Report  
            Aquatic Manager Report
- b. ADOPTION OF MINUTES**
- January 9, 2018 Special Meeting
  - January 12, 2018 Special Meeting
  - January 16, 2018 Regular Meeting
  - January 28, 2018 Special (Retreat) Meeting
- c. CORRESPONDENCE**  
            WCIA 2018 Worker Hours Request  
            2018 Banner Renewal
- d. VOUCHER APPROVAL**  
            \$295,863.73 was processed in January 2018
- e. KING COUNTY ELECTRONIC FUNDS TRANSFERS**  
            \$27,638.89 was processed in January 2018 for payroll
- 7. OLD BUSINESS**
- 5:20    **a. PROJECT**  
            Update
- 5:30    **b. WCIA**  
            Audit  
            District sub-delegate

**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.

- 5:40            **c. GOALS**  
                    Worksheet – shared feedback from Board entries
- 5:50            **d. AQUATIC FEASIBILITY STUDY**  
                    Update on final report
- 6:00            **e. FINANCE SOFTWARE UPDATE**  
                    VisionMS update
- 6:10            **f. POOL STAFFING**  
                    Candidates for Aquatic Coordinator
- 6:20            **g. CASH FLOW UPDATE**  
                    Chart review
- 8. NEW BUSINESS**
- 6:30            **a. VOUCHER VOTING**  
                    Kasnick voucher process
- 6:40            **b. KING AQUATICS**
- 6:50            **9. BUSINESS CALENDAR**

**UPCOMING MEETINGS**

- March 6, 2018, Special Meeting, 5:00 p.m. District Offices
- March 20, 2018, Regular Board Meeting, 5:00 p.m. District Offices

**ADJOURNMENT**

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