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| 2nd DMP logo.jpg | **Des Moines Pool Metropolitan Park District****22015 Marine View Drive South**April 17, 20185:00 p.m. Regular Meeting**AGENDA** |

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| 5:00  | 1. **CALL TO ORDER ROLL CALL**
 |
| 5:03 | 1. **PLEDGE OF ALLEGIANCE**
 |
| 5:06 | 1. **ADOPTION/MODIFICATIONS OF AGENDA**
 |
| 5:09 | 1. **ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
 |
| 5:12 | 1. **PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
 |
| 5:15 | 1. **CONSENT AGENDA**

 **a.** **STAFF/CONTRACTOR/COMMITTEE REPORTS**Board CommitteesDistrict General Manager Administration ReportAquatic Manager Report**b. ADOPTION OF MINUTES*** March 6, 2018 Special Retreat Meeting
* March 20, 2018 Regular Meeting

**c. CORRESPONDENCE**None**d. VOUCHER APPROVAL** $ 182,248.48 was processed in March 2018 **e. KING COUNTY ELECTRONIC FUNDS TRANSFERS**$ 18,112.41 was processed in March 2018 for payroll   |
|  | 1. **OLD BUSINESS**
 |
| 5:20 |  **a. GOAL PLANNING**  |
| 5:30 |  **b. AQUATIC FEASIBILITY STUDY**   |
| 5:40 |  **c. TRANSITION UPDATE**   |
| 5:50 |  **d. SWIM TEAM CONTRACT**  |
|  | 1. **NEW BUSINESS**
 |
| 6:10 |  **a. 1ST QUARTER FINANCIAL REPORT**  |
| 6:30 |  **b. 2017 DISTRICT ANNUAL REPORT**  |
| 6:50 | 1. **BUSINESS CALENDAR**
 |
|  **UPCOMING MEETINGS*** May 15, 2018, Regular Board Meeting, 5:00 p.m. District Offices
* June 16, 2018, Regular Board Meeting, 5:00 p.m. District Offices
 |
| **ADJOURNMENT** |