



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

April 17, 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**
- 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
- 7. OLD BUSINESS**
- 5:20 **a. GOAL PLANNING**
- 5:30 **b. AQUATIC FEASIBILITY STUDY**
- 5:40 **c. TRANSITION UPDATE**
- 5:50 **d. SWIM TEAM CONTRACT**
- 8. NEW BUSINESS**
- 6:10 **a. 1ST QUARTER FINANCIAL REPORT**

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, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

6:30 **b. 2017 DISTRICT ANNUAL REPORT**

6:50 **9. 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

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