



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

June 19, 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
 - b. **ADOPTION OF MINUTES**
 - May 15, 2018 Regular Meeting
 - c. **CORRESPONDENCE**
 - None
 - d. **VOUCHER APPROVAL**
 - \$ 24,806.31 was processed in May 2018
 - e. **KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$27,500.50 was processed in May 2018 for payroll
 - f. **BANK TRANSFERS (REVENUE)**
 - \$1,657.00 was transferred from MRP daily deposits to King County in May 2018
- 7. OLD BUSINESS**
- 5:20 **a. AQUATIC FEASIBILITY STUDY**
- 5:35 **b. NORMANDY PARK PRESENTATION**
- 5:45 **c. ROOF UPDATE/BRICK & CLERESTORY PROJECT**
- 6:00 **d. BANNERS**
- 6:10 **e. 2017 SAO REPORT/FINANCE REPORT**
- 6:25 **f. KING AQUATICS 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, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

8. NEW BUSINESS

- 6:40 **a. DONATION POLICY 528**
- 6:47 **b. AQUATIC SPECIALITY SERVICES MAINTENANCE CONTRACT**
- 6:55 **c. COMMISSIONER STIPEND INCREASE**

9. BUSINESS CALENDAR

UPCOMING MEETINGS

- July 10, 2018, Retreat, 3:00 p.m. District Office
- July 17, 2018, Regular Board Meeting, 5:00 p.m. District Office

ADJOURNMENT

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