



Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

August 21, 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

- July 10, 2018 Retreat Meeting
- July 17, 2018 Special Meeting
- July 17, 2018 Regular Meeting

c. CORRESPONDENCE

None

d. VOUCHER APPROVAL

\$ 22,835.60 was processed in July 2018

e. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)

\$32,128.42 was processed in July 2018 for payroll

f. BANK TRANSFERS (REVENUE)

\$8,773.04 was transferred from MRP daily deposits and credit card transactions to King County in June 2018

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.

7. OLD BUSINESS

- 5:40 **a. ROOF/BRICK CLOSURE**
- 6:00 **b. SCOREBOARD/TIMING PADS**
- 6:20 **c. AQUATIC SPECIALITY CONTRACT**

8. NEW BUSINESS

- 6:30 **a. WARRANTY WORK**

6:45 9. BUSINESS CALENDAR**UPCOMING MEETINGS**

- September 18, 2018, Regular Board Meeting, 5:00 p.m., District Office
- October 6, 2018, Retreat Meeting, 9 a.m., District Office

ADJOURNMENT

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