



Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

September 18, 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**
 - August 21, 2018 Regular Meeting
 - c. CORRESPONDENCE**
 - None
 - d. BANK TRANSFERS (REVENUE)**
 - \$111.61 was transferred from MRP daily deposits and credit card transactions to King County in August 2018.
 - e. VOUCHER APPROVAL**
 - \$ 51,235.79 was processed in August 2018
 - f. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$27,415.91 was processed in August 2018 for payroll

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

- 5:10 **a. CLOSURE/WARRANTY WORK**
 - Update
- 5:25 **b. AQUATIC SPECIALITY CONTRACT**
 - Board approval
- 5:40 **c. BANNERS**
 - Update

8. NEW BUSINESS

- 5:50 **a. CAPITAL FACILITIES PLAN**
- 6:05 **b. SURPLUS ASSET DISPOSAL**
 - Resolution 2018-05 Disposal of Surplus Equipment
- 6:20 **c. POLICY 430-CRIMINAL BACKGROUND CHECK**
 - Language changes for review
- 6:35 **9. BUSINESS CALENDAR**

UPCOMING MEETINGS

- October 1, 2018, Retreat Meeting, 3:00 p.m., District Office
- October 16, 2018, Regular Meeting, 5:00 p.m., District Office

ADJOURNMENT

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