



Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

October 16, 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. EXPENDITURE/REVENUE SUMMARY**
 - b. STAFF/CONTRACTOR/COMMITTEE REPORTS**
 - Board Committees
 - District General Manager Administration Report
 - c. ADOPTION OF MINUTES**
 - September 18, 2018 Regular Meeting
 - d. CORRESPONDENCE**
 - None
 - e. BANK TRANSFERS (REVENUE)**
 - \$20.18 was transferred from MRP daily deposits and credit card transactions to King County in September 2018.
 - f. VOUCHER APPROVAL**
 - \$ 22,792.35 was processed in September 2018
 - g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$ 21,890.60 was processed in September 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

- 5:25 **a. CLOSURE/WARRANTY WORK**
 - Update
- 5:35 **b. BANNERS/PEGBBOARD**
 - Update
- 5:50 **c. CAPITAL FACILITIES PLAN**
 - Update
- 6:00 **d. POLICY 430-CRIMINAL BACKGROUND CHECK**
 - Approval

8. NEW BUSINESS

- 6:10 **a. 2019 BUDGET**
- 6:25 **b. BOARD VPN ACCESS**
- 6:40 **c. POLICY 580-GRANTS**
 - 1st Touch

6:50 9. BUSINESS CALENDAR

UPCOMING MEETINGS

- November 1, 2018, Special Meeting, 5:00 p.m., District Office
- November 20, 2018, Regular Meeting, 5:00 p.m., District Office

ADJOURNMENT

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