



**Des Moines Pool Metropolitan Park District**  
**22015 Marine View Drive South**

January 15, 2019  
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**
    - December 18, 2018, Regular Meeting
  - d. **CORRESPONDENCE**
    - 2019 Jurisdiction Survey
  - e. **BANK TRANSFERS (REVENUE)**
    - None
  - f. **VOUCHER APPROVAL**
    - \$14,069.14 was processed in December 2018
  - g. **KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
    - \$22,986.12 was processed in December 2018 for payroll

## **7. OLD BUSINESS**

- 5:20           **a. CLOSURE UPDATE**
- 5:27           **b. CAPITAL IMPROVEMENT PLAN**
- 5:35           **c. 2019 BUSINESS CALENDAR**

## **8. NEW BUSINESS**

- 5:45           **a. BOARD OFFICERS**  
                    Resolution 2019-01 – Appointing Officers
- 5:57           **b. MEETING SCHEDULE**
- 6:12           **c. PHILLIPS PUBLISHING CONTRACT**
- 6:20           **d. POOL RE-OPENING**
- 6:32           **e. RETREAT INFORMATION**
- 6:45           **f. MIXING VALVE REPAIR**

## **UPCOMING MEETINGS**

- January 29, 2019, Retreat Meeting, 5:00 p.m., District Office
- February 12, 2019, Regular Meeting, 5:00 p.m., District Office

## **ADJOURNMENT**

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