



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

February 19, 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**
- 4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
 -- F-1's due to Public Disclosure Commission
- 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**
 - January 15, 2019, Regular Meeting
 - January 29, 2019, Special Retreat Meeting
 - d. CORRESPONDENCE**
 - None
 - e. BANK TRANSFERS (REVENUE)**
 - \$3,551.53 was deposited in the US Bank ZBA account as a result of cash, checks, and credit cards received by MRP; and miscellaneous refunds received in the month of January 2019.
 - f. VOUCHER APPROVAL**
 - \$50,124.09 was processed in January 2019
 - g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$26,830.57 was processed in January 2019 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 to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

7. OLD BUSINESS

- 5:20 **a. RESOLUTION – AUDITING OFFICER DELEGATION**
Resolution 2019-02
- 5:35 **b. RESOLUTION – BOARD MEETING TIME CHANGE**
Resolution 2019-03
- 5:50 **c. RE-OPENING UPDATE**
- 6:10 **d. 2019 GOALS AND OBJECTIVES**
- 6:25 **e. BANNERS UPDATE**

8. NEW BUSINESS

- 6:40 **a. SCHOLARSHIP PROGRAM**
- 6:50 **b. WCIA Risk Audit**

UPCOMING MEETINGS

- March 19, 2019, Regular Meeting, 6:00 p.m., District Office
- April 2, 2019, Retreat Meeting, 6:00 p.m., District Office
- April 16, 2019, Regular Meeting, 6:00 p.m., District Office

ADJOURNMENT

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