



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

March 19, 2019
6:00 p.m.
Regular Meeting

AGENDA

- 6:00 1. **CALL TO ORDER ROLL CALL**
- 6:03 2. **PLEDGE OF ALLEGIANCE**
- 6:06 3. **ADOPTION/MODIFICATIONS OF AGENDA**
- 4. **ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 6:12 5. **PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 6:15 6. **CONSENT AGENDA**
 - a. **EXPENDITURE/REVENUE SUMMARY**
 - b. **STAFF/CONTRACTOR/COMMITTEE REPORTS**
Board Committees
District General Manager Administration Report
 - c. **ADOPTION OF MINUTES**
February 19, 2019, Regular Meeting
 - d. **CORRESPONDENCE**
None
 - e. **BANK TRANSFERS (REVENUE)**
\$13,304.31 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 February 2019.
 - f. **VOUCHER APPROVAL**
\$35,624.91 was processed in February 2019
 - g. **KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
\$36,798.94 was processed in February 2019 for payroll
- 7. **OLD BUSINESS**
- 6:20 a. **RE-OPENING UPDATE**
- 6:30 b. **2019 GOALS AND OBJECTIVES**

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.

- 6:40 **c. POLICY 340 – FINANCIAL AID/SCHOLARSHIP POLICY**
 -- Review of Commissioner Young's changes
- 6:50 **d. AQUATIC MANAGER Q & A**
- 7:00 **e. LEGISLATIVE UPDATE**
- 7:10 **f. CLOSURE UPDATE**
- 7:20 **g. SCHOOL BANNERS**

8. NEW BUSINESS

- 7:30 **a. POLICY 312 – COMMERCIAL USE OF DISTRICT FACILITIES**
 -- Review
- 7:40 **b. POLICY 276 – ORGANIZATIONAL EFFECTIVENESS**
 -- Changes to support coffee service at MRP
- 7:50 **c. IT SUPPORT CONTRACT UPDATE**
 -- CMIT Solutions of Bellevue

UPCOMING MEETINGS

- 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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