



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

May 21, 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**
 - April 16, 2019, Regular Meeting
 - d. CORRESPONDENCE**
 - None
 - e. BANK TRANSFERS (REVENUE)**
 - \$18,869.20 was received in the month of April 2019.
 - f. VOUCHER APPROVAL**
 - \$34,367.15 was processed in March 2019
 - \$29,834.38 was processed in April 2019
 - g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$38,595.20 was processed in March 2019 for payroll
 - \$46,234.51 was processed in April 2019 for payroll
- 7. OLD BUSINESS**
 - 6:20 **a. 2018 EOY FINANCIAL REPORT**
 - 6:30 **b. FACILITATOR RFQ**

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.

c. 1ST QUARTER FINANCIAL REPORT (revised)

8. NEW BUSINESS

7:30 a. AUGUST CLOSURE

UPCOMING MEETINGS

- June 18, 2019, Regular Meeting, 6:00 p.m., District Office
- July 9, 2019, Retreat Meeting, 6:00 p.m., District Office
- July 16, 2019, Regular Meeting, 6:00 p.m., District Office

ADJOURNMENT

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