



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

June 18, 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)**
- 6:20      **6. CONSENT AGENDA**
- a. EXPENDITURE/REVENUE SUMMARY**
- b. STAFF/CONTRACTOR/COMMITTEE REPORTS**  
                     Board Committees  
                     District General Manager Administration Report
- c. ADOPTION OF MINUTES**  
                     May 7, 2019, Retreat Meeting  
                     May 21, 2019, Regular Meeting
- d. CORRESPONDENCE**  
                     None
- e. BANK TRANSFERS (REVENUE)**  
                     \$14,099.35 was received by MRP in the month of May 2019.
- f. VOUCHER APPROVAL**  
                     \$29,552.10 was processed in May 2019
- g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**  
                     \$43,262.30 was processed in May 2019 for payroll
- 7. OLD BUSINESS**
- 6:23      **a. FACILITATOR**
- 6:35      **b. AUGUST CLOSURE**

**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.

6:50 c. LEGISLATION UPDATE

**8. NEW BUSINESS**

7:05 a. HSD/POOL LANE RATES

7:20 b. SILVER & FIT  
- User Insurance

7:35 c. AUTHORIZED SIGNATURES  
- King County required

7:50 d. SMAC CONTRACT  
- Discussion

**UPCOMING MEETINGS**

- 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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