



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

August 20, 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**
 July Financials
- b. STAFF/CONTRACTOR/COMMITTEE REPORTS**
 Board Committees
 District General Manager Administration Report
- c. ADOPTION OF MINUTES**
 July 9, 2019, Special Meeting
 July 16, 2019, Regular Meeting
- d. CORRESPONDENCE**
 None
- e. BANK TRANSFERS (REVENUE)**
 \$ was received by MRP in the month of July 2019.
- f. VOUCHER APPROVAL**
 \$31,749.58 was processed in July 2019
- g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 \$45,335.10 was processed in July 2019 for payroll
- 7. OLD BUSINESS**
- 6:25 **a. 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.

- 6:40 **b. Silver & Fit**
- 6:55 **c. SMAC Contract**
- 7:25 **d. Policies and Procedures**
 310 - Operating Hours & Holiday Closures
 315 - Facility Rental
 350 - Facility Use Rules
- 7:10 **e. Aquatic Feasibility Study**

8. NEW BUSINESS -- None

UPCOMING MEETINGS

- August 20, 2019, Regular Meeting, 6:00 p.m., District Office
- September 17, 2019, Regular Meeting, 6:00 p.m., District Office

ADJOURNMENT

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