



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

November 5, 2019  
 6:00 p.m.  
 Special Meeting

**AGENDA**

- 6:00 **1. CALL TO ORDER ROLL CALL**
- 6:03 **2. PLEDGE OF ALLEGIANCE**
- 6:06 **3. ADOPTION/MODIFICATIONS OF AGENDA**
- 6:09 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 6:12 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 6. BUSINESS**
- 6:20           a. Commissioner Young  
                   - Motion to excuse from 10/15 meeting
- b. 3<sup>rd</sup> Quarter Aquatic Manager Report
- c. Rate Increase
- 6:30           d. Mission, Vision, & Values
- 6:50           e. Closure and Retainage Update
- 7:15           f. Aquatic Feasibility Study
- 7:40           g. 3<sup>rd</sup> Quarter Financial Report

**UPCOMING MEETINGS**

- November 19, 2019, Regular Meeting (Public Meeting), 6:00 p.m., District Office
- December 17, 2019, Regular Meeting, 6:00 p.m., District Office

**ADJOURNMENT**

**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.