



Des Moines Pool Metropolitan Park District

22015 Marine View Drive South

July 8, 2017

9:00 a.m. Special Meeting (Retreat)

AGENDA

1. CALL TO ORDER ROLL CALL

9:00

2. PLEDGE OF ALLEGIANCE

9:03

3. OLD BUSINESS:

9:05 a. **RESOLUTION 2017-3**
Contractor Transition

9:10 b. **RESOLUTION 2017-4**
Administrative Manual

9:20 c. **BRANDING AND COMMUNICATION**
Liz Loomis update

4. NEW BUSINESS

10:20 a. **WILLIAM SHORE MEETING REPORT**
DGM's meeting with Steve Burke on June 29th

11:30 b. **TRANSITION TIMELINE**
Review of transition priorities

12:30 c. **EMPLOYEE HANDBOOK**
Draft review and discussion

5. ENHANCED SERVICES

1:30

6. INFORMATION ITEMS

2:30

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 of the meeting, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.