



## Des Moines Pool Metropolitan Park District

July 24, 2025  
11:00 a.m.  
Special "Hybrid" Meeting

*Meetings are hybrid: being held remotely using Zoom and in-person at the Des Moines Pool MPD District Office (22015 Marine View Dr. So. – Main floor). If you wish to listen in, please do so at 1-253-205-0468; Meeting ID: 859 8503 8712; Passcode: 361572 . Any questions or comments should be directed to Scott Deschenes, District General Manager at [\(206\) 429-3852](tel:2064293852) or by email at [scott.deschenes@desmoinespool.org](mailto:scott.deschenes@desmoinespool.org). Public comment for those who cannot physically attend will be due by email to [info@mtrainierpool.com](mailto:info@mtrainierpool.com) by noon on the day of each meeting. Patrons that can attend in-person will be allotted three minutes during public comment (#5). This is due to the hybrid format of the meetings.*

### AGENDA

11:00 1. **CALL TO ORDER ROLL CALL**

11:01 2. **PLEDGE OF ALLEGIANCE**

11:03 3. **ADOPTION/MODIFICATIONS OF AGENDA (No Modification, Special Meeting)**

11:04 4. **ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATION**

11:05 5. **PUBLIC COMMENT (Please Limit to Three [3] Minutes)**

*Hybrid Meeting: If you are unable to physically attend and wish to make public comment, please submit in writing via email to [info@mtrainierpool.com](mailto:info@mtrainierpool.com) by 9:00 a.m. on Thursday, July 24. Please include your name, address, and contact phone number. All timely submitted public comments will be read at the meeting subject to the time limit. Any public comments received after noon, will be read at the following regular meeting.*

11:10 6. **"EXECUTIVE SESSION "REAL ESTATE PURCHASES AND SALES"**

*RCW 42.30.110(1)(b) To consider the selection of a site for acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*

11:35 7. **"EXECUTIVE SESSION "PERFORMANCE OF A PUBLIC EMPLOYEE"**

*RCW 42.30.110(1)(g) to review the performance of a public employee.*

12:05 8. **GOOD OF THE ORDER**

#### UPCOMING MEETING(S)

- August 26, 2025, Regular Board Meeting, 7:00 p.m., Location DMPMPD Office (22015 Marine Drive So. #2B, Des Moines, WA)

#### ADJOURNMENT

**22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)**  
**22722 19<sup>th</sup> Avenue South, Des Moines, WA 98198 (Mailing Address)**

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 meetings are being held hybrid including remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager, 206.429.3852.



## **The Pledge of Allegiance**

**I pledge allegiance  
to the Flag  
of the United States  
of America,  
and to the Republic  
for which it stands,  
one Nation under God,  
indivisible, with liberty  
and justice for all.**

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# Des Moines Pool Metropolitan Park District

## AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 6 Assigned to: District GM/Legal

Meeting Date: July 24, 2025

Under: General Business/Executive Session

Attachment: No

Subject: Executive Session: Real Estate Purchase and Sales

### Background/Summary:

The board commissioners will meet with legal and discuss the Mount Rainier Pool's lease negotiations.

Fiscal Impact: To Be Determined.

### Proposed Motion:

*Language to Call Session:* The board will be going into Executive Session pursuant to RCW 42.30.110(1) to consider the selection of a site for acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session will be for \_\_\_\_\_ minutes until \_\_\_\_\_.

Any direction given by the board will be made in open session and noted in the minutes.

Reviewed by District Legal Counsel: Yes X No \_\_\_\_\_ Date: On-going

### Three Touch Rule:

N/A Committee Review  
2021 First Board Meeting (Informational)  
To Be Determined Second Board Meeting (Action)

Action Taken: Adopted \_\_\_\_\_ Rejected \_\_\_\_\_ Postponed \_\_\_\_\_

Follow-up Needed: Yes \_\_\_\_\_ No \_\_\_\_\_ Report back date: N/A

### Notes:

- No Attachments

Des Moines Pool Metropolitan Park District

AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 7 Assigned to: President Young

Meeting Date: July 24, 2025

Under: General Business/Executive Session

Attachment: None

Subject: Review Performance of a Public Employee

Background/Summary:

The Board of Commissioners will meet to review the performance of a public employee.

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The board president will make a motion at the start of this item to enter executive session, and any action will be announced after the session.

Fiscal Impact: N/A

Chair Announcement: Executive Session (if necessary): We will now go into executive session pursuant to RCW 42.30.140(1)(b) to review the performance of a public employee.

- The executive session will be for \_\_\_\_\_ minutes until \_\_\_\_:\_\_\_\_.
- Any direction made by the board will be in open session and noted in the minutes.

Motion: If any motions or direction are made, they will be made after the executive session and recorded in the minutes.

Reviewed by District Legal Counsel: Yes X No \_\_\_\_\_ Date: Various

Two Touch Rule:

N/A \_\_\_\_\_ Committee Review
N/A \_\_\_\_\_ First Board Meeting (Informational)
N/A \_\_\_\_\_ Second Board Meeting (Action)

Action Taken: Adopted \_\_\_\_\_ Rejected \_\_\_\_\_ Postponed \_\_\_\_\_

Follow-up Needed: Yes \_\_\_\_\_ No \_\_\_\_\_ Report back date: \_\_\_\_\_

Notes:

-No attachments.

# Des Moines Pool Metropolitan Park District

## AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 8 Assigned to: District GM Meeting Date: July 24, 2025

Under: Meeting End Attachment: None

Subject: Good of the Order

### Background/Summary:

1. Good of the Order: Around the table for board and staff to share any updates outside of the regular business on the agenda.

2. Next board meeting (unless special meeting scheduled):

- *August 26, 2025, Regular "Hybrid" Board Meeting, 7:00 p.m., Location DMPMPD Office (22015 Marine Drive So. #2B, Des Moines, WA)*

3. End of Meeting:

Fiscal Impact: \_\_\_\_\_

Proposed Motion: No motion necessary.

Reviewed by Legal Counsel: Yes \_\_\_\_\_ No \_\_\_\_\_ Date: N/A

Two Touch Rule:	<u>N/A</u>	Committee Review
	<u>N/A</u>	First Board Meeting (Informational)
	<u>N/A</u>	Second Board Meeting (Action)

Action Taken: Adopted \_\_\_\_\_ Rejected \_\_\_\_\_ Postponed \_\_\_\_\_

Follow-up Needed: Yes \_\_\_\_\_ No \_\_\_\_\_ Reporting Back Date: \_\_\_\_\_

### Notes:

- No attachments.