



Des Moines Pool Metropolitan Park District

April 18, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Dusenbury, Campbell, and Stender; and District General Manager (GM) Deschenes; and residents, Gene Achziger and Patrice Thorell.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda as this was a special meeting. Commissioner Stender moved to accept the agenda. Commissioner Dusenbury 2nd. The motion passed 4-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

6. Board Vacancy

The Board President notified the board that Policy 225 Board Vacancy needed to be amended to meet new legal requirements. After discussion, a revised process was determined. Commissioner Dusenbury moved to approve the revised, amended Policy 225 Board Vacancy. Commissioner Stender 2nd. The motion passed 4-0. Next, a motion was made by Commissioner Dusenbury to nominate Patrice Thorell for vacant position #5 and repost the position per RCW 42.18.010(1) for another 15 days ending on May 4, 2024. Commissioner Cambell 2nd. A copy of the amended Policy 225 Board Vacancy is available on the pool district website's governance page in the policy and procedure section. The board plans to take action at the next regular board meeting on Tuesday, May 28.

EXECUTIVE SESSION BUSINESS

7a. Performance of a Public Employee

The Board President announced the board would go into an executive session to evaluate the performance of a public employee subject to RCW 42.30.140(4). The Board President also announced that Gene Achziger, resident, would also be present. The board went into executive session until 7:38 pm for approximately 30 minutes to 8:08 pm.

After the executive session was completed no formal action was taken.

ADJOURNMENT

22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

22722 19th 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 regular meetings are being held hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or info@mtrainierpool.com.

**Des Moines Pool Metropolitan Park District
Meeting Minutes – 4/18/2024**

With no further business the meeting was adjourned at 8:08pm.

UPCOMING MEETINGS


- April 23, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- May 28, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.

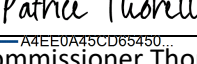
Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:

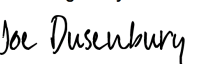

8116619AAC1C481...
Commissioner Young

DocuSigned by:


9E998B2BF87C43B...
Commissioner Campbell

DocuSigned by:


A4EE0A45CD65450...
Commissioner Thorell

DocuSigned by:


5E8DDA9899F2474...
Commissioner Dusenbury

Commissioner Stender

22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

22722 19th 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 holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at scott.deschenes@desmoinespool.org if you have questions.