



Des Moines Pool Metropolitan Park District

April 23, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR 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 Aquatics Manager, Knox 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 – The District GM announced that the executive session, item #7a would be moved to the end of the meeting due to legal counsel having a scheduling conflict until 8:00 pm.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

Commissioner Stender moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in March totaling \$99,283.87. Commissioner Campbell 2nd. The motion passed 4-0.

OLD BUSINESS

8a. Q1 (January 1-March 31) Aquatic Manager Report

The Aquatics Manager presented information from the first quarter of operations at the Mount Rainier Pool. A copy of the report is included in the April 23 agenda packet.

8b. WCIA COMPACT

The District GM updated the board about the annual Washington Cities Insurance Authority COMPACT, which is a review of the Des Moines Pool Metropolitan Park District's risk liability by the insurance provider. The COMPACT includes a targeted review on an area of liability of the organization, member requirements and a review of any liability issues. The District GM reported that the pool district has met all of its requirements for 2024, which include trainings and meeting attendance.

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 –4/23/2024

NEW BUSINESS

9a. Annual Financial Report

The District GM presented the public version of the annual financial report. There is also a companion report that will be submitted directly to the State Auditor's Office. President Young mentioned the Finance Committee would like to review the reports. The Finance Committee consists of Commissioners Campbell and Young. The District GM stated that he would send out the report for review and give Commissioners two weeks to provide edits. A draft copy of the report is included in the April 23 agenda packet.

EXECUTIVE SESSION #1

10. 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 7:28 pm for approximately 15 minutes to 7:43 pm.

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

RECESS

At 7:48 pm, the board announced it would go into recess until 8:00 pm. This was a break until legal counsel would be available to resume the meeting. Recess was extended at 8:00 pm until 8:05 pm until legal counsel due to technical difficulties. It took until 8:10 pm to resume the meeting with technical difficulties.

EXECUTIVE SESSION #2

7a. Executive Session, HSD Lease (Moved from Start of Meeting)

The President announced the board would go into executive session pursuant to RCW 42.30.110(1)(b) to meet with legal counsel to discuss to consider the lease of real property. Legal Counsel, Brian Snure was present between 8:10 pm and 8:49 pm. The board went into executive session until 8:10 pm for approximately 15 minutes to 8:25 pm. The executive session was extended an additional 15 minutes to 8:40pm.

GOOD OF THE ORDER

None.

ADJOURNMENT

With no further business the meeting was adjourned at 8:50pm.

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**Des Moines Pool Metropolitan Park District
Meeting Minutes –4/23/2024**

UPCOMING MEETINGS

- May 28, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- June 25, 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

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Commissioner Young

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Commissioner Campbell

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Commissioner Thorell

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Commissioner Dusenbury

Commissioner Stender

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