

SPECIAL MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

December 3, 2009 at 7:00 PM

The first meeting of the Des Moines Pool Metropolitan Park District (DMPMPD) was held as a special meeting. The meeting was called to order by Gene Achziger at 7:05 PM in the conference room at Des Moines Police Building. In attendance: Commissioners Marty Martinson, Bernadette Barrett, Eric Kasnick, Gene Achziger, Nancy Kuehnoel and Attorney Brian Snure.

Commissioners Oaths of Office were administered and notarized by Brian Snure.

Resolution Establishing Regular Meeting Schedule was postponed until a meeting place could be identified.

Resolution 2009-01 appointing a President and a Clerk of the Board: Motion was made selecting Marty Martinson President of the Board and was unanimously approved. Motion was made selecting Nancy Kuehnoel Clerk of the Board and was unanimously approved.

Resolution 2009-02 appointing a Claims Agent: Motion was made appointing Brian Snure Claims Agent of the DMPMPD and was unanimously approved.

Resolution 2009-03 establishing the District Name: Motion was made for the district name Des Moines Pool Metropolitan Park District and was approved unanimously.

Resolution 2009-04 establishing compensation for Commissioners: Motion was made to adopt commissioner compensation per RCW 35.61.150 and was approved unanimously.

Board of Commissioners Governing Rules Ethics Policy (RCW 35.61) was discussed and adopted unanimously as a policy of the DMPMPD.

Motion to establish the official mailing address of DMPMPD as Post Office Box 98711, Des Moines WA 98198 was made and adopted unanimously.

Motion to appoint Brian Snure as legal counsel was made and approved unanimously.

Discussed need for insurance. Nancy Kuehnoel will continue research and will report at a later date.

Established the following committees:

Facilities - Gene Achziger & Marty Martinson

Administrative Support - Gene Achziger & Nancy Kuehnoel

Finance & Budget - Marty Martinson & Nancy Kuehnoel

Marty Martinson reported information regarding The District obtaining temporary funding from King County Finance. King County has an application process which The District intends to follow. The District is targeting the Jan 28, 2010 meeting of the King County Finance Committee for our presentation. In the interim, The District will be developing a tentative annual budget and pro forma statement to be used in The District's presentation to King County Finance Committee. Marty did talk to a commercial lender, and the outcome is The District is unlikely to find a private loan at reasonable terms.

Length of terms of office were established based on the number of votes each Commissioner received in the Nov 3, 2009 General Election. The individual term length is as follows:

Name	Position	Total Votes	Years of Term
Gene Achziger	#1	4,920	6
Eric Kasnick	#2	4,819	6
Marty Martinson	#4	4,816	4
Bernadette Barrett	#3	4,815	4
Nancy Kuehnoel	#5	4,813	2

Next meeting date: January 5, 2010

Meeting adjourned at 9:35 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

Commissioner

Commissioner

Commissioner

Commissioner

Clerk

Commissioner