

DES MOINES POOL METROPOLITAN PARK DISTRICT

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING – INITIAL MEETING

The Board of Commissioners of Des Moines Pool Metropolitan Park District will hold its initial meeting as a special meeting of the Board at 7:00 pm on December 3, 2009, at the Des Moines Police Station meeting room, 21900 11 Ave. S., Des Moines WA 98198. Des Moines, Washington. The purpose of the meeting will be to:

1. Commissioner Oaths of Office.
2. Public Comment.
3. Consider and/or adopt Resolution Establishing Regular Meeting Schedule.
4. Consider and/or adopt Resolution appointing President of Board.
5. Consider and/or adopt Resolution appointing Clerk of Board.
6. Consider and/ or adopt Resolution appoint Claims Agent.
7. Consider and/or adopt Resolution establishing District Name
8. Consider and/or adopt Resolution authorizing Commissioner Compensation.
9. Discuss and possibly take action on insurance coverage and legal counsel.
10. Discuss and possibly take action on establishing mailing address
11. Discuss and possibly take action on establishing financial accounts with King County.
12. Discuss and possibly take action on establishing committees
13. Discuss other organizational and financial issues.

Dated: November 30, 2009.