

# SPECIAL MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

March 9, 2010 at 7:00 PM

The meeting was called to order by Clerk Nancy Kuehnoel at 7:15 PM in the meeting room at Snure Law Offices, 612 S. 227<sup>th</sup> St, Des Moines WA. In attendance: Commissioners Bernadette Barrett, Eric Kasnick, Gene Achziger, Nancy Kuehnoel and Attorney Brian Snure. President Marty Martinson was on an approved absence.

Resolution 2010-03 establishing an ILA between The District and Highline School District: A motion was made to accept the ILA as written, seconded and adopted unanimously. The ILA documents the agreement between The District and Highline School District regarding responsibility for the Mt. Rainier Pool. Nancy Kuehnoel volunteered to hand deliver the ILA signed copies to Highline School District Facilities Department.

Resolution 2010-04 establishing an operating agreement between The District and Aquatic Management Group: A motion was made to adopt as written, it was seconded and passed. Those voting for were Commissioners Kuehnoel, Achziger and Barrett. Commissioner Kasnick, employee of AMG, abstained from voting.

Interlocal Agreement between The District and the City of Normandy Park to provide for staff support services to The District was discussed. A motion was made to adopt the ILA, it was seconded and passed unanimously. Nancy Kuehnoel was give authorization to sign the final copy following attorney review by the City of Normandy Park and The District.

The regular meeting scheduled for March 16, 2010 was cancelled, per motion made, seconded and passed unanimously.

The next meeting is scheduled for April 6, 2010 at the Midway Sewer District meeting room.

Meeting adjourned at 7:45 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

---

Commissioner

---

Commissioner

---

Commissioner

---

Commissioner

Clerk

Commissioner

FINAL