

Special MEETING OF DES MOINES POOL METROPOLITAN PARK DISTRICT COMMISSIONERS MINUTES

July 16, 2010 at 7:00 PM

The meeting was called to order by President Marty Martinson at 2:05 PM in the meeting room at Midway Sewer District, 3030 S 240th Street, Kent WA. In attendance: Commissioners Marty Martinson, Bernadette Barrett, Eric Kasnick, Gene Achziger, and Nancy Kuehnoel. Attorney Brian Snure was absent.

Roll call (all present except Brian Snure)

Pledge of Allegiance

Old Business

Passed Resolution 2010-06 re: MRSC Small Works Roster. Motion made (per text provided) by MM, seconded by EK. Short discussion followed:

- Need to join MRSC at \$100/year
- Need to create a Purchase Order system/process—request help from Debbie Burke
- May need to determine a fax process for quick turnaround on PO's

No changes to resolution needed, motion passed unanimously. County

Passed a motion to join King County Director's Association (KCDA). Motion made (per text provided) by GA, seconded by EK. Participation in this group will allow The District to purchase necessary items through the cooperative maintained by King County. Motion passed unanimously.

The Board approved the prototype of the information about DMPMPD's half page in City of Des Moines "City Currents" fall publication.

A motion to adjourn was made by GA, seconded by BB and passed unanimously. Meeting adjourned at 3:00 PM.

Meeting Minutes prepared by Nancy Kuehnoel.

Commissioner

Commissioner

Commissioner

Commissioner

Clerk

Commissioner