

**DES MOINES POOL METROPOLITAN PARK DISTRICT
SPECIAL MEETING
TO HOLD A PUBLIC HEARING**

Martin P. Martinson, President
Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick, and Bernadette Barrett
Sandy Paul, District Clerk

Tuesday, November 15, 2011, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

President Martinson called the meeting to order at 7:03 p.m. at Midway Sewer District, 3030 S 2240th St Kent, WA, followed by the Pledge of Allegiance, led by Eric Kasnick .

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger, Eric Kasnick and Bernadette Barrett; and Des Moines City Clerk Sandy Paul.

Commissioner Martinson moved to approve the agenda as presented; Commissioner Kasnick, second. The motion passed 5-0.

Meeting business included a Public Hearing to review and discuss the 2012 Tax Levy and the 2012 Proposed Budget.

PUBLIC HEARING ON THE 2012 TAX LEVY

President Martinson opened the Public Hearing on the Tax Levy. There was no one in attendance to speak. The Public Hearing was closed.

ACTION/DIRECTION

Commissioner Kuehnoel moved to set the 2012 tax levy at \$560,000; Commissioner Barrett, second. Following discussion, a friendly amendment offered by Commissioner Achziger and approved by the maker amended the levy amount to \$565,000. The motion passed, 5-0.

ACTION/DIRECTION

Commissioner Kuehnoel moved to request District Attorney Snure to draft a resolution to set the levy amount; Commissioner Kasnick, second. The motion passed 5-0.

A Special Meeting would be noticed immediately which would occur on November 21, 2011 at 4:00 p.m. at Mt. Rainier Pool in the lobby.

PUBLIC HEARING ON THE 2012 BUDGET

President Martinson opened the Public Hearing on the 2012 Budget. There was no one in attendance to speak. The Public Hearing was closed.

Commissioners discussed revenues, expenditures, and capital projects. Three line items would be added to the proposed budget for insurance, revenue loss, and a demolition clause.

The budget would be approved at the December 6, 2011, Regular Board of Commissioners meeting.

ADJOURNMENT

ACTION/DIRECTION

There being no further business to come before the Des Moines Pool Metropolitan Park District, President Martinson moved to adjourn; Commissioner Kuehnoel, second. Motion passed 5-0.

The next meeting would be held on November 16, 2011, at the Midway Sewer District, for the purpose of Finance 101 training.

The meeting was adjourned at 8:35 p.m.

Martini P. Martinson
Commissioner

Eric Kasmick
Commissioner

Gene Cebiz
Commissioner

Nancy Kuehn
Commissioner

Commissioner

Sandy Paul
District Clerk

Meeting Minutes approved December 6, 2011