

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
MINUTES

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

Tuesday, November 21, 2011, 4:00 p.m.
Mt. Rainier Pool Lobby

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by President Marty Martinson.

ROLL CALL

Present were Marty Martinson, Nancy Kuehnoel, and Gene Achziger. Bernadette Barrett was excused; Eric Kasnick was absent. A quorum was present.

CURRENT BUSINESS

The business of the meeting was to vote on Resolution No. 2011-01, the 2012 Des Moines Pool Metropolitan Park District Tax Levy. Commissioner Kuehnoel moved to approve Resolution No. 2011-01. Commissioner Martinson seconded the motion. The motion passed, 3-0. Resolution No. 2011-01, the 2012 Tax Levy was approved.

NEXT MEETING

The next meeting would take place on Tuesday, December 6, 2011 at 7:00 p.m.

ADJOURNMENT

ACTION/DIRECTION

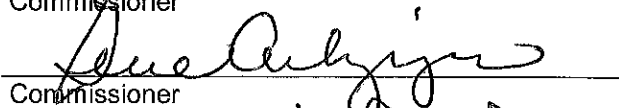
There being no further business to come before the DMPMPD Board of Commissioners, Commissioner Achziger moved to adjourn; Commissioner Kuehnoel, second. The motion passed unanimously. The meeting was adjourned at 4:10 p.m.



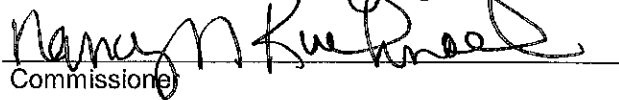
Commissioner



Commissioner



Commissioner



Commissioner

Commissioner


District Clerk

Meeting Minutes approved December 6, 2011.