

Des Moines Pool Metropolitan Park District
PO Box 98711
SPECIAL MEETING AGENDA
Tuesday, September 10, 2013, 3:00 p.m.
Pool District Corporate Offices, 22015 Marine View Drive,
Des Moines, WA 98198

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE – The Special Meeting was called to order at the District Office at 3:01 p.m.; the flag salute was led by Commissioner Kasnick.

ROLL CALL – Present were Gene Achziger President; Commissioners Martin Martinson and Eric Kasnick; Sandy Paul, District Clerk. Commissioner Kuehnoel was present by teleconference.

BUSINESS

Contractor issue

Commissioner Kuehnoel moved to terminate the contract with Randy Suko as Director of the Des Moines Pool Metropolitan Park District; Commissioner Kasnick, second. The motion passed, 4-0.

Commissioner Kuehnoel moved to immediately request The Prothman Company to begin the search process for another candidate for director; Commissioner Kasnick second. The motion passed, 4-0

Resignation of Commissioner Barrett and filling the remainder of her term (12/31/2013)

President Achziger contacted Commissioner Barrett regarding her expected attendance at the meetings remaining in her term. As a result of that conversation, Commissioner Barrett agreed that she was unable to meet the expectations of the office she was elected to due to her job duties and opted to resign in the best interests of the citizens of Des Moines. She submitted a letter of resignation, effective September 10, 2013. President Achziger thanked and commended her for her service.

Commissioner Martinson moved to accept Commissioner Barrett's resignation; Commissioner Kasnick, second. The motion passed, 4-0.

President Achziger proposed appointing Toni Overmyer to fill the Position #3 vacancy on the Board. Position #3 is being sought by candidate Schell Ross and will take her oath of office, after the November 5 election is certified on November 26, 2013. Toni Overmyer has been attending meetings and is more acclimated to the Board at this time. Therefore, President Achziger proposed appointing Toni to take Position #3 until such time as the election is certified when Schell will assume the position.

Commissioner Kasnick moved to appoint Toni Overmyer to Position #3 of the Des Moines Pool Metropolitan Park District Board of Commissioners until November 26, 2013, effective September 10, 2013; Commissioner Martinson, second. The motion passed, 4-0.

NEXT MEETING

Tuesday, September 17, 2013, Special Meeting
Tuesday, October 1, 2013, Regular Meeting

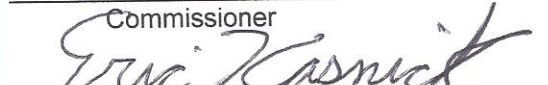
ADJOURNMENT

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 3:19 p.m.

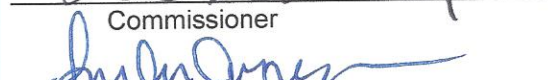
Respectfully submitted
Sandy Paul MMC, District Clerk



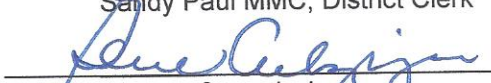
Commissioner




Commissioner



Commissioner



Commissioner



Commissioner