

**DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South
Des Moines WA 98198**

Tuesday November 11, 5:00 p.m.

SPECIAL MEETING MINUTES

Call to Order/Roll Call

5:00 p.m. called to order by President Achziger. Commissioner Kasnick led the flag salute.

Present were President Achziger, Nancy Kuehnoel Clerk of the board and Commissioners Overmyer, Ross and Kasnick. Also present were Rodger Bennett, District Manager, Camille Moore, District Clerk, Jonathan Boon and Patricio Mendoza of EC Computers.

ADOPTION OF AGENDA

Commissioner Kuehnoel moved to adopt the agenda; Commissioner Kasnick, second. Passed unanimously.

EC COMPUTERS

DMPMPD Board computer training

Jonathan Boon and Patricio Mendoza of EC Computers conducted training expanding on Windows 8 and ThinkPad functionality.

RESOLUTION 2014-03 AND 2014-04

Commissioner Kasnick moved to rescind Resolution 2014-03 setting Property Tax Levy at \$560,069.00, due to an error in calculation. Commissioner Kuehnoel, second. Passed unanimously.

Commissioner Kuehnoel moved to adopt Resolution 2014-03 Amended correcting the miscalculation and setting Property Tax Levy at \$560,609.00. Commissioner Ross, second. President Achziger, Commissioners Kuehnoel, Ross and Overmyer voted yes. Commissioner Kasnick voted No.
Passed 4-1.

Commissioner Kuehnoel moved to adopt Resolution 2014-04 announcing levy increase of \$5,551.00-1% over the 2014 Fiscal Year Levy. Commissioner Overmyer, second. Passed unanimously.

CITIZEN COMMENT/CORRESPONDENCE

There was no citizen comment.

COMMISSIONER REPORTS

Commissioner Overmyer discussed the required online WCIA training. Rodger Bennett will setup passwords for Commissioner accounts.

Commissioner Ross will be holding Middle School Night on November 14, 2014 at 9:00 p.m.

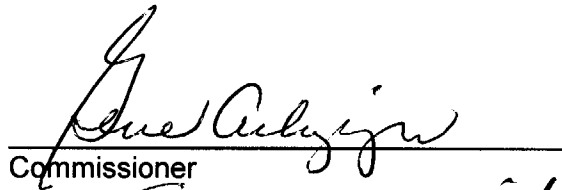
NEXT MEETING

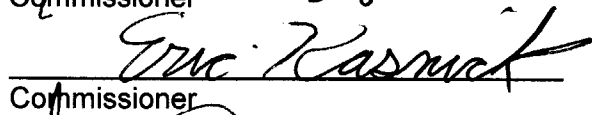
Tuesday, December 2, 2014 Special Meeting, 4:00 p.m.

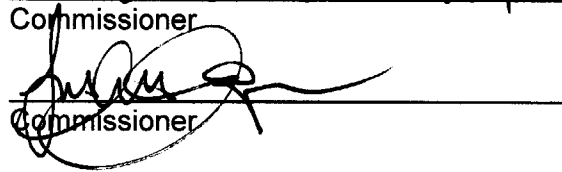
ADJOURNMENT

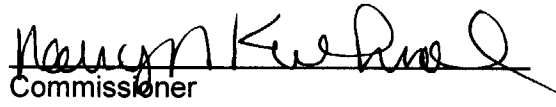
There being no further business to come before the Board, the meeting was adjourned at 6:42 p.m.

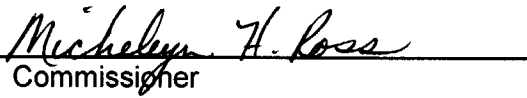
Respectfully submitted,
Camille Moore, District Clerk


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner