

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

**Monday, February 16, 2015**

**SPECIAL MEETING MINUTES**

**Call to Order/Roll Call**

Meeting called to order by President Overmyer at 3:00 p.m. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Achziger, Ross and Kasnick. District Manager Rodger Bennett and District Clerk Camille Moore.

**DISCUSSION OF MASTER PLANNING SURVEY QUESTIONS**

Rodger Bennett presented the questions that he and Commissioner Achziger prepared.

**CONSIDERATION OF APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF DES MOINES  
FOR MASTER PLANNING SERVICES**

After long discussion of what questions should be added or changed, Commissioner Kuehnoel moved to approve the Interlocal agreement between the city of Des Moines and the pool district. Commissioner Kasnick, Second. Passed unanimously.


**NEXT MEETING**

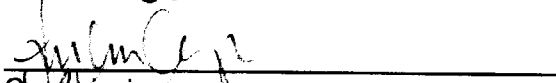
Regular Meeting Tuesday, March 3, 2015 5:00 p.m.

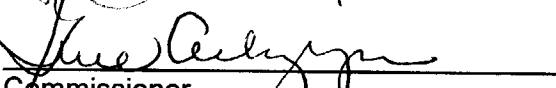
**ADJOURNMENT**

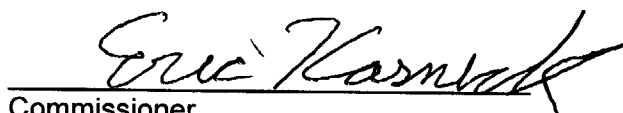
There being no further business to come before the Board, the meeting was adjourned at 3:40.

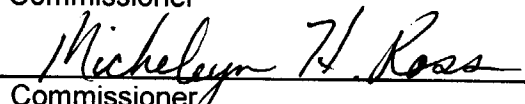
Respectfully submitted,  
Camille Moore, District Clerk

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner